

AR01 (ef)

Annual Return



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Company Name: BRAND-F-ARCHITECTURE LIMITED

Company Number: 05286896

Date of this return: 15/11/2014

SIC codes: **71111**

Company Type: Private company limited by shares

Situation of Registered 20 CRESCENT RD Office: ALVERSTOKE

ALVERSTOKE GOSPORT HAMPSHIRE PO12 2DH

Officers of the company

Common Constant	1				
Company Secretary	I				
Type:	Person				
Full forename(s):	MR ANDREW MARK				
a	FECULAK				
Surname:	FECULAR				
Former names:					
Service Address recorded	as Company's registered office				
Company Director	1				
Type:	Person				
Full forename(s):	MR ANDREW MARK				
~	DECLI AL				
Surname:	FECULAK				
Former names:					
Service Address recorded as Company's registered office					
Country/State Usually Resident: UNITED KINGDOM					
,					
Date of Birth: 23/07/1966	Nationality: BRITISH				
Occupation: ARCHITEC	T				

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1
Currency	GBP	value Amount paid per share	1
Prescribed partic	culars	Amount unpaid per share	0
NONE	aidi 5		

Statement of Capital (Totals)				
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW MARK FECULAK

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.