

# **AR01** (ef)

### **Annual Return**



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Company Name: BUILDABRAND.COM LTD

Company Number: 05451528

*Date of this return:* 12/05/2012

*SIC codes:* **99999** 

Company Type: Private company limited by shares

Situation of Registered 2ND FLOOR CARDIFF HOUSE

Office: TILLING ROAD

LONDON NW2 1LJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JUSTIN

Surname: CHAMPNEY

Former names:

Service Address: 2 ND FLOOR FLAT

266 LADBROKE GROVE

LONDON

UNITED KINGDOM

**W105LP** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/06/1976 Nationality: BRITISH

Occupation: CEO

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Statem	ent 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 12/05/2012 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: BUILDABRAND LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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