



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Buildabrand.com Ltd**

*Company Number:* **05451528**

*Date of this return:* **12/05/2011**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **8 BRIDGE AVENUE  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 1RR**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JUSTIN**

*Surname:*                           **CHAMPNEY**

*Former names:*

*Service Address:*                **2ND FLOOR FLAT  
266 LADBROKE GROVE  
LONDON  
ENGLAND  
W10 5LP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/06/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at 2011-05-12**

**1 shares transferred on 2010-12-10**

*Name:* **@UK DORMANT COMPANY DIRECTOR LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-05-12**

*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.