



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQR9N7CT**

*Received for filing in Electronic Format on the:* **13/02/2009**

*Company Name:* **NEOBRAND LIMITED**

*Company Number:* **05677572**

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### *Company Details*

*Period Ending:* **17/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**EDELMAN HOUSE 1238  
HIGH ROAD  
WHETSTONE  
LONDON  
N20 0LH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR GABRIEL JOHN  
KAMENOU**

*Address:* **14 WOODSIDE AVENUE  
LONDON  
N12 8BG**

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*Director 1 :*

*Name:* **MR CHARLES KAMENOU**

*Address:* **53 FITZALAN ROAD  
LONDON  
N3 3PG**

*Date of Birth:* **24/09/1950**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 17/01/2009**

*Name:*

**EXECUTIVE DEVELOPMENT LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/01/2009**

*Name:*

**GARY LAURENCE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/01/2009**

*Authenticated:* **Yes (E/W)**