



Companies House

AR01 (ef)

Annual Return



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|---------------------------------------|--|
| <i>Company Name</i> | NEOBRAND LIMITED |
| <i>Company Number</i> | 05677572 |
| <i>Date of this return</i> | 17/01/2014 |
| <i>SIC codes</i> | 41100 |
| <i>Company Type</i> | Private company limited by shares |
| <i>Situation of Registered Office</i> | EDELMAN HOUSE 1238 HIGH ROAD WHETSTONE LONDON UNITED KINGDOM N20 0LH |

Officers of the company



Company Secretary 1

Type. **Person**
Full forename(s) **MR GABRIEL JOHN**

Surname **KAMENOU**

Former names.

Service Address **EDELMAN HOUSE 1238 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0LH**

Company Director **1**

Type **Person**
Full forename(s) **MR CHARLES**

Surname **KAMENOU**

Former names

Service Address **EDELMAN HOUSE 1238 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0LH**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **24/09/1950** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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 **2 ORDINARY shares held as at the date of this return**
Name **EXECUTIVE DEVELOPMENT LIMITED**

Shareholding 2 **0 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2013-11-18
Name **GARY LAURENCE**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: NEOBRAND LIMITED
COMPANY NUMBER: 05677572

A second filed AR01 was registered on 01/10/2014