



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEOBRAND LIMITED**

Company Number: **05677572**

Date of this return: **17/01/2011**

SIC codes: **7011**

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

Situation of Registered Office: **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: **14 WOODSIDE AVENUE
LONDON
UNITED KINGDOM
N12 8BG**

Company Director ***I***

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

Surname: **KAMENOU**

Former names:

Service Address: **53 FITZALAN ROAD
LONDON
UNITED KINGDOM
N3 3PG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/09/1950** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

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 17/01/2011 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 : 1 ORDINARY shares held as at 2011-01-17
Name: EXECUTIVE DEVELOPMENT LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-17
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.