



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **06/05/2008**

*Company Name:* **BRANDED STOCKS CHARTERS LTD**

*Company Number:* **05804872**

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### *Company Details*

*Period Ending:* **04/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9213**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 9 HEMMELLS PARK  
LAINDON  
ESSEX  
SS15 6DR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHARLIE SHARP**

*Address:* **17 THE CLOCK TOWER  
THE GALLERIES GREAT WARLEY  
BRENTWOOD  
ESSEX  
CM14 5GF**

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*Director 1 :*

*Name:* **JOHN SHARP**

*Address:* **COOMBE COTTAGE BEREDENS LANE,  
GREAT WARLEY  
BRENTWOOD  
ESSEX  
CM13 3JB**

*Date of Birth:*

**14/09/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGER**

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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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 04/05/2008**

*Name:*

**JOHN HENRY SHARP**

*Address:*

**COOMBE COTTAGE BEREDENS LANE  
BRENTWOOD  
ESSEX  
ENGLAND  
CM13 3JB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/05/2008**

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