



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUPERBRANDS (UK) LIMITED**

Company Number: **05847512**

Date of this return: **15/06/2012**

SIC codes: **96090**

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

Situation of Registered Office: **2ND FLOOR THE PLATINUM BUILDING
ST JOHN'S INNOVATION PARK COWLEY ROAD
CAMBRIDGE
UNITED KINGDOM
CB4 0DS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **BENJAMIN MARK**

Surname: **HUDSON**

Former names:

Service Address: **50 FIRST STREET**
 LONDON
 SW3 2LD

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

Date of Birth: **10/04/1973** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: BENJAMIN MARK HUDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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