



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05847512**

*Date of this return:* **15/06/2016**

*SIC codes:* **58110**

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

*Situation of Registered Office:* **2ND FLOOR THE PLATINUM BUILDING  
ST JOHN'S INNOVATION PARK COWLEY ROAD  
CAMBRIDGE  
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:*    **\*\*/04/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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