



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/12/2008**

Company Name: **BRANDHANDLING LIMITED**

Company Number: **06436348**

Company Details

Period Ending: **26/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**EIGHTH FLOOR 6 NEW
STREET SQUARE
LONDON
ENGLAND
EC4A 3AQ**

*Register of
Members Address:*

**LOWER MILL
KINGSTON ROAD
EWELL
SURREY
KT17 2AE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR THIERRY PAUL
MAURICE BOUE**

Address: **56 QUEENS GATE
LONDON
ENGLAND
SW7 5JW**

Director 1 :

Name: **MR THIERRY PAUL
MAURICE BOUE**

Address: **56 QUEENS GATE
LONDON
ENGLAND
SW7 5JW**

Date of Birth: **02/04/1955** *Nationality:* **French** *Occupation:* **SECRETARY**

Director 2 :

Name: **MS MARCIA DYANN
KILGORE**

Address: **56 QUEENS GATE
LONDON
ENGLAND
SW7 5JW**

Date of Birth: **16/10/1968** *Nationality:* **Canadian** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR SCOTT ANNAND
THOMSON**

Address: **65 QUEENSMILL ROAD
FULHAM
LONDON
ENGLAND
SW6 6JP**

Date of Birth:

04/06/1969

Nationality:

British

Occupation:

DIRECTOR

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 26/11/2008

Name: **BRAND SLAM LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/12/2008**

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