



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/02/2010**

Company Name: **BRANDHANDLING LIMITED**

Company Number: **06436348**

Date of this return: **26/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **EIGHTH FLOOR 6 NEW STREET SQUARE LONDON
ENGLAND EC4A 3AQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type:	Person
Full forename(s):	MR THIERRY PAUL MAURICE
Surname:	BOUE
Former names:	
Service Address:	

Company Director **1**

Type: **Person**

Full forename(s): **MR THIERRY PAUL MAURICE**

Surname: **BOUE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1955**

Nationality: **FRENCH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOSEPH HERMANUS JOHANNES**

Surname: **DE RAAIJ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1951**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS MARCIA DYANN**

Surname: **KILGORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1968**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR SCOTT ANNAND**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2009 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

1000 ORDINARY Shares held as at 26/11/2009

Name: **BRAND SLAM LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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