



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEATHBRAND LTD**

Company Number: **06478199**

Date of this return: **21/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **WINSTON CHURCHILL HOUSE
ETHEL STREET
BIRMINGHAM
WEST MIDLANDS
B2 4BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MAKHAN**

Surname: **SINGH**

Former names:

Service Address: **67 FORTH DRIVE
BIRMINGHAM
WEST MIDLANDS
B37 6PP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MAKHAN**

Surname: **SINGH**

Former names:

Service Address: **67 FORTH DRIVE
BIRMINGHAM
WEST MIDLANDS
B37 6PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SAPOORN**

Surname: **SINGH**

Former names:

Service Address: **143 WATERLOO AVENUE**
 BIRMINGHAM
 WEST MIDLANDS
 B37 6QE

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

Date of Birth: **05/10/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2011 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 : 10 ORDINARY shares held as at 2011-01-21
Name: MRS & MR M SINGH

Shareholding 2 : 10 ORDINARY shares held as at 2011-01-21
Name: MRS & MR SAPOORN SINGH

Authorisation

Authenticated

This form was authorised by one of the following:

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