



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **USA PRO IP LIMITED**

*Company Number:* **06497914**

*Date of this return:* **30/01/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **UNIT A, BROOK PARK EAST  
SHIREBROOK  
UNITED KINGDOM  
NG20 8RY**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **REBECCA LOUISE**

*Surname:* **TYLEE-BIRDSALL**

*Former names:*

*Service Address:* **41 ORCHARD WAY  
MEASHAM  
UNITED KINGDOM  
DE12 7JZ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DAVID MICHAEL**

*Surname:* **FORSEY**

*Former names:*

*Service Address:* **CHURCHILL HOUSE ST JAMES HILL  
28 CASTLEFORD DRIVE  
PRESTBURY  
ENGLAND  
SK10 4BG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/06/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT FRANK**

*Surname:*                **MELLORS**

*Former names:*

*Service Address:*        **THE WARRENER WARREN ROW  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG10 8QS**

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

*Date of Birth:*   **09/05/1950**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                                                             |                                |             |
|-------------------------------|-------------------------------------------------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                             | <i>Number allotted</i>         | <b>2</b>    |
|                               |                                                             | <i>Aggregate nominal value</i> | <b>2.00</b> |
| <i>Currency</i>               | <b>GBP</b>                                                  | <i>Amount paid per share</i>   | <b>1.00</b> |
|                               |                                                             | <i>Amount unpaid per share</i> | <b>0.00</b> |
| <i>Prescribed particulars</i> | <b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b> |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>2.00</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2010 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

**2 ORDINARY Shares held as at 30/01/2010**

*Name:* **BRANDS HOLDINGS 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.