



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/05/2012**

X18L85U8

<i>Company Name:</i>	BRAND MEDIA LTD
<i>Company Number:</i>	07319261
<i>Date of this return:</i>	08/05/2012
<i>SIC codes:</i>	74100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	SUITE B 29 HARLEY STREET LONDON ENGLAND W1G 9QR

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHARLOTTE**

Surname: **PAWAR**

Former names:

Service Address: **52 WINDSOR AVENUE
HILLINGDON
ENGLAND
UB10 9AX**

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

Date of Birth: **04/07/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name & Address
**CHARLOTTE PAWAR
52 WINDSOR AVENUE
HILLINGDON
ENGLAND
UB10 9AX**

Authorisation

Authenticated

This form was authorised by one of the following:

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