



Companies House

AR01 (ef)

Annual Return



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X37HP11M

Company Name: **BRAND MEDIA LTD**

Company Number: **07319261**

Date of this return: **08/05/2014**

SIC codes: **74100**

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

Situation of Registered Office: **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 08/05/2014

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.