



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/06/2015**

**X49NIXHK**

*Company Name:* **BRAND EXTENSION (UK) LIMITED**

*Company Number:* **08147651**

*Date of this return:* **03/05/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **QUINDELL COURT 1 BARNES WALLIS ROAD  
SEGENSWORTH EAST  
FAREHAM  
HAMPSHIRE  
PO15 5UA**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **MOORSE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/05/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*     **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE CARRYS THE RIGHT TO VOTE EACH SHARE CARRIES THE RIGHT TO DIVIDENDS WHERE VOTED ON**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **204 ORDINARY shares held as at the date of this return**  
*Name:* **QUINDELL TECHNOLOGIES LIMITED**

*Shareholding 2* : **196 ORDINARY shares held as at the date of this return**  
*Name:* **QUINDELL PROPERTY SERVICES LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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