



Companies House
— for the record —

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Annual Return



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Company Name: **QUINDELL BRAND ADDITIONS LIMITED**

Company Number: **08231671**

Date of this return: **27/09/2013**

SIC codes: **99999**

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

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

Officers of the company

Company Director ***1***

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

Surname: **MOORSE**

Former names:

Service Address: **QUOB PARK TITCHFIELD LANE
WICKHAM
FAREHAM
UNITED KINGDOM
PO17 5PG**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT SIMON**

Surname: **TERRY**

Former names:

Service Address: **QUOB PARK TITCHFIELD LANE
WICKHAM
FAREHAM
UNITED KINGDOM
PO17 5PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1969** *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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 27/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **QUINDELL PORTFOLIO PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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