

Annual Return

Company Name: BRANDEX BRISTOL LIMITED

Company Number: 08526224

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Company Name: BRANDEX BRISTOL LIMITED

Company Number: 08526224

Date of this return: 13/05/2016

Sic Codes: 41100

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68209

Company Type: Private company limited by shares

Situation of 10 MANX ROAD BRISTOL

Registered Office: BS7 0JH

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MRS SARAH
Surname: STOKES HAZELL

Service Address: 10 MANX ROAD BRISTOL

UNITED KINGDOM BS7 0JH

Company Director 1

Type: Person

Full Forename(s): MRS SARAH
Surname: STOKES HAZELL

Service Address: 10 MANX ROAD BRISTOL

UNITED KINGDOM BS7 0JH

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/12/1961 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)								
Currency:	GBP	Total number of shares:	100					
		Total aggregate nominal	100					
		value:						
		Total aggregate amount	0					
		unpaid:						

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th May 2016 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: 100 ORDINARY shares held as at the date of this return

Name: SARAH STOKES HAZELL

Authorisation

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This form was authorised by one of the following:

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

