



Companies House

AR01 (ef)

Annual Return



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Company Name: **RALPH BRANDT LTD**

Company Number: **08970374**

Date of this return: **01/04/2015**

SIC codes: **46370**

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

Situation of Registered Office: **10-16 DOCKLANDS BUSINESS CENTRE
TILLER ROAD
LONDON
ENGLAND
E14 8PX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR STANISLOVAS**

Surname: **BUBNAITIS**

Former names:

Service Address: **10-16 TILLER ROAD
DOCKLANDS BUSINESS CENTRE
LONDON
E14 8PX**

Country/State Usually Resident: **U.K.**

Date of Birth: **15/11/1952**

Nationality: **LITHUANIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : 1000 ORD shares held as at the date of this return
Name: STANISLOVAS BUBNAITIS

Authorisation

Authenticated

This form was authorised by one of the following:

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