



Companies House

**AR01** (ef)

**Annual Return**



X59RPH9E

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*Company Name:* **BRAND ADAPT LIMITED**

*Company Number:* **09644918**

*Date of this return:* **18/06/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **14 WEETWOOD LANE  
LEEDS  
WEST YORKSHIRE  
LS16 5LX**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ALEX TOM**

Surname: **KEATING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1980** Nationality: **BRITISH**

Occupation: **HEAD OF DESIGN & DIGITAL**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS LYNSEY ELIZABETH**

Surname: **PEARSON**

Former names: **MCARDLE**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1975** Nationality: **BRITISH**

Occupation: **SENIOR ACCOUNT MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EXCEPT IN RELATION TO DIVIDENDS, DIVIDENDS MAYBE DECLARED SEPARATELY ON EACH CLASS OF SHARE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EXCEPT IN RELATION TO DIVIDENDS, DIVIDENDS MAYBE DECLARED SEPARATELY ON EACH CLASS OF SHARE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2016 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* : **50 ORDINARY shares held as at the date of this return**

*Name:* LYNSEY PEARSON

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**

*Name:* KEATING ALEX

*Shareholding 3* : **50 A ORDINARY shares held as at the date of this return**

*Name:* LYNSEY ELIZABETH PEARSON

*Shareholding 4* : **50 B ORDINARY shares held as at the date of this return**

*Name:* ALEX TOM KEATING

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## *Authorisation*

*Authenticated*

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

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