



Companies House

AR01 (ef)

Annual Return



X39DDEAB

Received for filing in Electronic Format on the: **05/06/2014**

Company Name: **BRAINSELLS UK LIMITED**

Company Number: **03575809**

Date of this return: **04/06/2014**

SIC codes: **73110**

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

Situation of Registered Office: **C/O KARSAN BUSINESS CENTRE
15 THRALE ROAD
LONDON
ENGLAND
SW16 1NS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JEREMY**

Surname: **LISHMAN**

Former names:

Service Address: **3 KINGSLAWN CLOSE
LONDON
SW15 6QJ**

Company Director **1**

Type: **Person**

Full forename(s): **JENNIFER MARY**

Surname: **HAND**

Former names:

Service Address: **3 KINGSLAWN CLOSE
LONDON
SW15 6QJ**

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

Date of Birth: **18/07/1958** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS PERSON**

Company Director **2**

Type: **Person**

Full forename(s): **JEREMY**

Surname: **LISHMAN**

Former names:

Service Address: **3 KINGSLAWN CLOSE
LONDON
SW15 6QJ**

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

Date of Birth: **28/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THERE ARE NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2014 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: **JEREMY LISHMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER HAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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