



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X219S4EJ**

*Received for filing in Electronic Format on the: 30/10/2008*

*Company Name:*     **BRAND NEW CREATIONS LIMITED**

*Company Number:*   **05605070**

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### *Company Details*

*Period Ending:* **27/10/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE 1 ARMCON  
BUSINESS PARK  
LONDON ROAD SOUTH  
POYNTON  
STOCKPORT  
CHESHIRE  
SK12 1LQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RAFIQUE AHMED AWAN**

*Address:* **BEECHAM HOUSE 23A HILLTOP  
HALE BARNS ALTRINCHAM  
CHESHIRE  
WA15 0NN**

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*Director 1 :*

*Name:* **ATIQUE AHMAD AWAN**

*Address:* **3RD & 4TH FLOOR  
2 HERBERT CRESCENT  
LONDON  
SW1X 0HA**

*Date of Birth:*

**20/01/1976**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

**1**

**GBP1**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 27/10/2007**

*Name:*

**ATIQUE AHMAD AWAN**

*Address:*

**3RD & 4TH FLOOR 2**

**HERBERT CRESCENT**

**LONDON**

**SW1X 0HA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/10/2008**

*Authenticated:* **Yes (E/W)**