

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

05/11/2009

Company Name:

BRAND NEW CREATIONS LIMITED

Company Number:

05605070

Date of this return:

27/10/2009

SIC codes:

7499

Company Type:

Private company limited by shares

Situation of Registered

Office:

SUITE 1 ARMCON BUSINESS PARK LONDON ROAD SOUTH POYNTON

STOCKPORT CHESHIRE SK12 1LQ

Officers of the company

Service Address:

Company Director 1

Type: Person

Full forename(s): MR ATIGUE AHMAD

Surname: AWAN

Former names:

Service Address: 3RD & 4TH FLOOR

2 HERBERT CRESCENT

LONDON SW1X 0HA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/01/1979 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid Amount unpaid	1 1 1 0
Prescribed particulars	EQUAL RIGHTS		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2009 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:

1 ORDINARY Shares held as at 27/10/2009

Name: TAMARA FELDMAN

Address:

Presenter information					
Contact Name:					
Address:					
Authorisation					
Authenticated Authorisation					
This form was authorised by one of the following:					
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor					