



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRANDINGNET.CO.UK LIMITED**

Company Number: **09404098**

Date of this return: **17/03/2015**

SIC codes: **62011**
63120

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

Situation of Registered Office: **SUITE 16 HIGHLIGHT HOUSE ST LEONARDS ROAD**
EASTBOURNE
EAST SUSSEX
BN21 3UH

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAWEL MAREK**

Surname: **KROK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **POLAND**

Date of Birth: **22/05/1988**

Nationality: **POLISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	10

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-02-24

Name: FILIP KACZMAREK

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-03-17

Name: PAWEL KROK

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-03-17

Name: EDU BUSINESS SOLUTIONS LTD.

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: VIRTICK, INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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