



Companies House
— for the record —

363a(ef)

Annual Return



XN06R2L4

Received for filing in Electronic Format on the: 26/08/2008

Company Name: (PEREIRA) BRAND POWER LTD

Company Number: 03608165

Company Details

Period Ending: 30/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**26 CHURCH STREET
HECKMONDWIKE
WEST YORKSHIRE
WF16 0AX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER TOWNSEND**

Address: **26 CHURCH STREET
HECKMONDWIKE
WEST YORKSHIRE
WF16 0AX**

Director 1 :

Name: **MIGUEL PEREIRA**

Address: **26 CHURCH STREET
HECKMMONDWIKE
WEST YORKSHIRE
WF16 0AF**

Date of Birth:

24/02/1974

Nationality:

Other

Occupation:

GRAPHIC DESIGNER

Director 2 :

Name: **PETER TOWNSEND**

Address: **26 CHURCH STREET
HECKMONDWIKE
WEST YORKSHIRE
WF16 0AX**

Date of Birth:

05/05/1955

Nationality:

British

Occupation:

CATERING MANAGER

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2008 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 30/07/2008

Name: **PETER TOWNSEND**
Address: **26 CHURCH STREET**
HECKMONDWIKE
WEST YORKSHIRE
WF16 0AX

Shareholding 2:

1 ORDINARY Shares held as at 30/07/2008

Name: **MIGUEL PEREIRA**
Address: **26 CHURCH STREET**
HECKMMONDWIKE WEST YORKSHIRE
WF16 0AF

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2008**

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