



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAFFRON BRAND CONSULTANTS LIMITED**

Company Number: **04531406**

Date of this return: **10/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **IBEX HOUSE BAKER STREET
WEYBRIDGE
SURREY
KT13 8AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JACOB**

Surname: **BENBUNAN**

Former names:

Service Address: **ZURBANO 23
MADRID
28010
SPAIN
FOREIGN**

Company Director 1

Type: **Person**

Full forename(s): **JACOB**

Surname: **BENBUNAN**

Former names:

Service Address: **ZURBANO 23
MADRID
28010
SPAIN
FOREIGN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **16/07/1961**

Nationality: **SPANISH**

Occupation: **CEO OF SAFFRON BRAND
CONSULTAN**

Company Director 2

Type: **Person**

Full forename(s): **WALLACE**

Surname: **OLINS**

Former names:

Service Address: **24 YORK TERRACE WEST
LONDON
NW1 4QA**

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

Date of Birth: **19/12/1930**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR IAN LESTER**

Surname: **STEPHENS**

Former names:

Service Address: **13 ROOKFIELD AVENUE
MUSWELL HILL
LONDON
N10 3TS**

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

Date of Birth: **22/10/1966**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **SAFFRON BRAND CONSULTANTS SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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