



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2FCWYCA

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*Company Name:* **(PEREIRA) BRAND POWER LTD**

*Company Number:* **03608165**

*Date of this return:* **30/07/2013**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **26 CHURCH STREET  
HECKMONDWIKE  
WEST YORKSHIRE  
WF16 0AX**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **TOWNSEND**

*Former names:*

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MIGUEL**

*Surname:* **PEREIRA**

*Former names:*

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

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

*Date of Birth:* **24/02/1974**                      *Nationality:* **PORTUGESE**

*Occupation:* **GRAPHIC DESIGNER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PETER**

*Surname:* **TOWNSEND**

*Former names:*

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

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

*Date of Birth:* **05/05/1955**

*Nationality:* **BRITISH**

*Occupation:* **CATERING MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE LISTED.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER TOWNSEND

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MIGUEL PEREIRA

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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