



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2GN7EKX

Received for filing in Electronic Format on the: **10/09/2013**

---

*Company Name:* **SAFFRON BRAND CONSULTANTS LIMITED**

*Company Number:* **04531406**

*Date of this return:* **10/09/2013**

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>ORDINARY</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2013 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* : **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.