



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: BRAVADO MERCHANDISING SERVICES LIMITED

Company Number: 01551763

Company Details

Period Ending: 30/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

SANCTUARY HOUSE 45-
53 SINCLAIR ROAD
LONDON
W14 0NS

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ABOLANLE ABIOYE**

Address: **16 COTTON HILL
BROMLEY
KENT
BR1 5RP**

Director 1 :

Name: **RICHARD MICHAEL
CONSTANT**

Address: **6 BALNIEL GATE
LONDON
SW1V 3SD**

Date of Birth:

15/04/1954

Nationality:

BRITISH

Occupation:

GENERAL COUNSEL

Director 2 :

Name: **BARRY MICHAEL
DRINKWATER**

Address: **MOORLANDS THE DRIVE
CHEAM
SURREY
SM2 7DP**

Date of Birth:

11/06/1955

Nationality:

BRITISH

Occupation:

MERCHANDISING AGENT

Director 3 :

Name: **BOYD JOHNSTON MUIR** Address: **OLD RECTORY THE STREET ALBURY
GUILDFORD
SURREY
UNITED KINGDOM
GU5 9AX**

Date of Birth: **18/05/1959** Nationality: **BRITISH** Occupation: **EVP & CHIEF FINANCIAL
OFFICER**

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	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 30/04/2008

Name: **BRAVADO GROUP LTD**
Address: **SANCTURY HOUSE 45-53 SINCLAIR ROAD
LONDON
W14 0NS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/05/2008**

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