



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03608165**

Date of this return: **30/07/2014**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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