



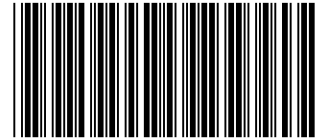
Companies House
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Annual Return

Company Name: **BRAND ESSENCE LIMITED**

Company Number: **05777683**



Received for filing in Electronic Format on the: **17/05/2007**

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Company Details

Period Ending: **11/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6330

Registered Office:
Address:

**87 TALBOT STREET
NOTTINGHAM
NG1 5GN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LIONEL MORRIS HOWARD**

Address: **94 SHEEPWALK LANE
RAVENSHEAD
NOTTINGHAM
NOTTINGHAMSHIRE NG15 9FB**

Director 1:

Name: **JACQUELINE LINDSAY
HOWARD**
Date of Birth: **30/01/1967**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **HILL FARM
HILL ROAD
ORSTON
NOTTINGHAM
NOTTINGHAMSHIRE NG13 9ND**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 11/04/2007

Name: **JACQUELINE LINDSAY HOWARD**

Address: **HILL FARM
HILL ROAD
ORSTON
NOTTINGHAMSHIRE NG13 9ND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (E/W)**