



Companies House
— for the record —

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Annual Return



XXHVNZA2

Received for filing in Electronic Format on the: 29/04/2008

Company Name: BRAND ESSENCE LIMITED

Company Number: 05777683

Company Details

Period Ending: 11/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 PROSPECT PLACE
MILLENNIUM WAY
PRIDE PARK
DERBY
DERBYSHIRE
DE24 8HG**

Details of Officers of the Company

Company Secretary 1:

Name: **LIONEL MORRIS HOWARD**

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

Director 1 :

Name: **JACQUELINE LINDSAY
HOWARD**

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

Date of Birth:
30/01/1967

Nationality:
BRITISH

Occupation:
DIRECTOR

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
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 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 11/04/2008

Name:

JACQUELINE LINDSAY HOWARD

Address:

HILL FARM HILL ROAD

ORSTON

NOTTINGHAMSHIRE

NG13 9ND

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2008**

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