



Companies House

AR01 (ef)

Annual Return



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X42K19OQ

Company Name: **Brandcontact (UK) Limited**

Company Number: **02903111**

Date of this return: **28/02/2015**

SIC codes: **46900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PROSPERO HOUSE 46-48 ROTHESAY ROAD
LUTON
BEDFORDSHIRE
ENGLAND
LU1 1QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NITA KUMARI**

Surname: **ASODIA**

Former names:

Service Address: **19 THAMES ROAD LATYMER HEIGHTS
WELLINGBOROUGH
NORTHANTS
UNITED KINGDOM
NN8 5WU**

Company Director **1**

Type: **Person**

Full forename(s): **MR RAJENDRA RAMJI**

Surname: **ASODIA**

Former names:

Service Address: **19 THAMES ROAD LATYMER HEIGHTS
WELLINGBOROUGH
NORTHANTS
UNITED KINGDOM
NN8 5WU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS NITA KUMARI**

Surname: **ASODIA**

Former names:

Service Address: **19 THAMES ROAD LATYMER HEIGHTS
WELLINGBOROUGH
NORTHANTS
UNITED KINGDOM
NN8 5WU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/02/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NITA KUMARI ASODIA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RAJENDRA RAMJI ASODIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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