

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

MUNRO & FORSTER COMMUNICATIONS LIMITED

Company Number:

01030919

Received for filing in Electronic Format on the: 20/01/2006



Company Details

Period Ending: 15/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

89 ALBERT EMBANKMENT

LONDON SE1 7TP 89 ALBERT EMBANKMENT Not Applicable

LONDON SE1 7TP

Details of Officers of the Company

Company Secretary:

Name: LAURA KINGHORN Address: 1 SPRING COTTAGES

**KNOWL HILL** 

READING RG10 9YH

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Director 1:

Name: JULIE FLEXEN Address: 6 VILLAS ON THE HEATH

Date of Birth: 23/02/1964
Nationality: BRITISH

Occupation: PR CONSULTANT

VALE OF HEALTH LONDON NW3 1BA \_\_\_\_\_\_

Director 2:

Name: BRIAN RALPH GUNSON Address: 34 CROUCH HALL LANE

Date of Birth: 17/05/1952 REDBOURN

Nationality: BRITISH HERTFORDSHIRE AL3 7EU

Occupation: PUBLIC RELATIONS

CONSULTANT

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Director 3:

Name: SARAH HART Address: 68 BARROW ROAD

*Date of Birth:* 18/03/1966 STREATHAM

Nationality: BRITISH LONDON SW16 5PG

Occupation: PUBLIC RELATIONS

**CONSULTANT** 

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 122 GBP122

*TOTALS* 122 GBP122

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

102 ORDINARY Shares held as at 15/01/2006

20 Disposed of in period on 28/04/2005

Name: BRIAN RALPH GUNSON

Address: 34 CROUCH HALL LANE

**REDBOURN** 

**HERTFORDSHIRE AL3 7EU** 

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Shareholding 2:

20 ORDINARY Shares held as at 15/01/2006

Name: JULIE FLEXEN

Address: 6 VILLAS ON THE HEATH

VALE OF HEALTH LONDON NW3 1BA

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/01/2006 Authenticated: Yes (E/W)