



Companies House
— for the record —

AR01 (ef)

Annual Return



XTMNOGSV

Received for filing in Electronic Format on the: **19/01/2010**

Company Name: **MUNRO & FORSTER COMMUNICATIONS LIMITED**

Company Number: **01030919**

Date of this return: **15/01/2010**

SIC codes: **7414**

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

Situation of Registered Office: **89 ALBERT EMBANKMENT
LONDON
SE1 7TP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MS SUSAN LYNNE**

Surname: **JONES**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **JULIE**

Surname: **FLEXEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1964**

Nationality: **BRITISH**

Occupation: **PR CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **BRIAN RALPH**

Surname: **GUNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1952**

Nationality: **BRITISH**

Occupation: **PUBLIC RELATIONS
CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **SARAH**

Surname: **HART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **PUBLIC RELATIONS
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	182000
		<i>Aggregate nominal value</i>	182
<i>Currency</i>		<i>Amount paid</i>	.800935
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NORMAL VOTING. DIVIDEND SAHRES		

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	21028
		<i>Aggregate nominal value</i>	21.028
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	.415
<i>Prescribed particulars</i>	NON-VOTING, NON-DIVIDEND BEARING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	203028
		<i>Total aggregate nominal value</i>	203.028

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

20000 A ORDINARY Shares held as at 15/01/2010

Name:

SARAH HART

Address:

Shareholding 2:

60000 A ORDINARY Shares held as at 15/01/2010

Name:

JULIE FLEXEN

Address:

Shareholding 3:

102000 A ORDINARY Shares held as at 15/01/2010

Name:

BRIAN RALPH GUNSON

Address:

Shareholding 4:

**0 A ORDINARY Shares held as at 15/01/2010
2000 DISPOSED OF IN PERIOD ON 21/08/2009**

Name: **JAMES LAIRD**

Address:

Shareholding 5:

21028 B ORDINARY Shares held as at 15/01/2010

Name: **JULIE FLEXEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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