



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01030919**

Date of this return: **15/01/2011**

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 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	<i>Number allotted</i>	182000
		<i>Aggregate nominal value</i>	182
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.809725
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING AND PARTICIPATING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	21028
		<i>Aggregate nominal value</i>	21.03
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.415
<i>Prescribed particulars</i>			
NO RIGHTS AS REGARDS TO VOTING OR DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	203028
		<i>Total aggregate nominal value</i>	203.03

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2011 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 2011-01-15
Name: SARAH HART

Shareholding 2 : 60000 A ORDINARY shares held as at 2011-01-15
Name: JULIE FLEXEN

Shareholding 3 : 102000 A ORDINARY shares held as at 2011-01-15

Name: BRIAN RALPH GUNSON

Shareholding 4 : 21028 B ORDINARY shares held as at 2011-01-15

Name: JULIE FLEXEN

Authorisation

Authenticated

This form was authorised by one of the following:

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