



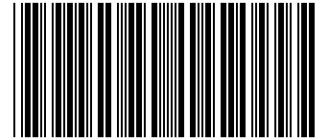
Companies House
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Annual Return

Company Name: **AMD BRASS TACKS LIMITED**

Company Number: **01033028**



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Received for filing in Electronic Format on the: **26/02/2007**

Company Details

Period Ending: **31/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**14 CURZON STREET
LONDON
ENGLAND
W1J 5HN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT EDWARD DAVISON**

Address: **23 YEOMANS CLOSE
THORLEY PARK
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND CM23 4EU**

Director 1:

Name: **ROGER JOSEPH CARROLL**
Date of Birth: **09/01/1943**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **81 THETFORD ROAD
NEW MALDEN
SURREY
ENGLAND KT3 5DS**

Director 2:

Name: **ROBERT EDWARD DAVISON** *Address:* **23 YEOMANS CLOSE**
Date of Birth: **16/01/1958** **THORLEY PARK**
Nationality: **BRITISH** **BISHOP'S STORTFORD**
Occupation: **DIRECTOR OF** **HERTFORDSHIRE**
ADMINISTRATION & A **ENGLAND CM23 4EU**
COMP

Director 3:

Name: **PIERS JULIAN DOMINIC** *Address:* **THE OLD RECTORY**
POTTINGER **WIXOE**
Date of Birth: **03/03/1954** **SUDBURY**
Nationality: **BRITISH** **SUFFOLK**
Occupation: **COMPANY DIRECTOR** **ENGLAND CO10 8UG**

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	10000	GBP10000.00
TOTALS	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9998 ORDINARY Shares held as at 31/10/2006

Name: **BELL POTTINGER COMMUNICATIONS LIMITED**
Address: **14 CURZON STREET**
LONDON
ENGLAND W1J 5HN

Shareholding 2:

2 ORDINARY Shares held as at 31/10/2006

Name: **MARK WILLIAM SMITH**

Address: **"OVERBROOK"
FARLEY GREEN
ALBURY
SURREY
ENGLAND GU5 9DN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/02/2007** *Authenticated:* **Yes (E/W)**