



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONRAD ADVERTISING (NORTH) LIMITED**

Company Number: **03180238**

Date of this return: **29/03/2013**

SIC codes: **73110**

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

Situation of Registered Office: **100 HIGH STREET
LONDON
UNITED KINGDOM
N14 6EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER CHARLES**

Surname: **CLARK**

Former names:

Service Address: **105 TORRINGTON PARK
LONDON
N12 9PN**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER CHARLES**

Surname: **CLARK**

Former names:

Service Address: **105 TORRINGTON PARK
LONDON
N12 9PN**

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

Date of Birth: **06/04/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DAVID CONRAD**

Surname: **SITWELL**

Former names:

Service Address: **THE ROUND HOUSE
ASHENDENE ROAD, BAYFORD
HERTFORD
SG13 8PX**

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

Date of Birth: **06/05/1960** *Nationality:* **BRITISH**
Occupation: **ADVERTISING EXECUTIVE**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL DIVIDEND AND VOTING RIGHTS

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 29/03/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ARTAVIA ADVERTISING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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