



Companies House
— for the record —

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Annual Return



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Company Name: **BRAND CONVERSIONS MARKETING LTD**

Company Number: **06364430**

Company Details

Period Ending: **07/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**89B YARMOUTH ROAD
NORWICH
NORFOLK
NR7 0HF**

Details of Officers of the Company

Company Secretary 1:

Name: **SHELBY PEARCEY**

Address: **THE MANOR HOUSE
POSTWICK
NORWICH
NORFOLK
NR13 5HN**

Director 1 :

Name: **MARCUS HOWARD
PEARCEY**

Address: **THE MANOR HOUSE
CHURCH ROAD, POSTWICK
NORWICH
NORFOLK
NR13 5HN**

Date of Birth: **14/12/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 A	100	GBP100
ORDINARY C	1	GBP1
ORDINARY B	1	GBP1
<i>TOTALS</i>		
	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY A Shares held as at 07/09/2009

Name: **MARCUS HOWARD PEARCEY**

Address:

Shareholding 2:

1 ORDINARY C Shares held as at 07/09/2009

Name: **MARCUS HOWARD PEARCEY**

Address:

Shareholding 3:

1 ORDINARY B Shares held as at 07/09/2009

Name: **SHELBY PEARCEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2009**

Authenticated: **Yes (E/W)**