

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the

29/09/2010

Company Name

BRAND CONVERSIONS MARKETING LTD

Company Number

06364430

Date of this return

07/09/2010

SIC codes

7487

Company Type

Private company limited by shares

Situation of Registered Office

18 MERIDIAN WAY, MERIDIAN BUSINESS PARK NORWICH NORFOLK

UNITED KINGDOM

NR7 0TA

Officers of the company



## Company Secretary 1

Type

Person

Full forename(s)

**SHELBY** 

Surname

**PEARCEY** 

Former names

Service Address

THE MANOR HOUSE CHURCH ROAD

POSTWICK NORWICH NORFOLK

UNITED KINGDOM

**NR13 5HN** 

Company Director 1

Type

Person

Full forename(s)

MARCUS HOWARD

Surname

**PEARCEY** 

Former names

Service Address

89B YARMOUTH ROAD

**NORWICH** NR7 0HF

Country/State Usually Resident UNITED KINGDOM

Date of Birth 14/12/1973

Nationality BRITISH

Occupation:

DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

#### Prescribed particulars

THE HOLDERS OF THE ORDINARY A SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY A SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND

Class of shares	ORDINARY B	Number allotted	1
	ann.	Aggregate nominal value	1
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

#### Prescribed particulars

THE HOLDERS OF THE ORDINARY B SHARES DO NOT HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS THE HOLDERS OF THE ORDINARY B SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND AT THE DISCRETION OF THE ORDINARY A SHAREHOLDERS

Class of shares	ORDINARY C	Number allotted	1
	GBP	Aggregate nominal value	1
Currency		Amount paid per share	1
		Amount unpaid per share	0

#### Prescribed particulars

THE HOLDERS OF THE ORDINARY C SHARES DO NOT HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY C SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND AT THE DISCRETION OF THE ORDINARY A SHAREHOLDERS.

Statem	nent of Capital (	Totals)		
Currency	GBP	Total number of shares	102	
		Total aggregate nominal value	102	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2010 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

100 ORDINARY A shares held as at 2010-09-07

Name

MARCUS HOWARD PEARCEY

Shareholding 2

· 1 ORDINARY C shares held as at 2010-09-07

Name

MARCUS HOWARD PEARCEY

Shareholding 3

1 ORDINARY B shares held as at 2010-09-07

Name

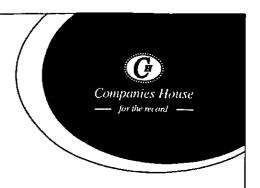
SHELBY PEARCEY

#### Authorisation

Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** BRAND CONVERSIONS MARKETING LTD

**COMPANY NUMBER:** 06364430

A Second Filed AR01 was registered on 29/07/2011