



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name</i>	BRAND CONVERSIONS MARKETING LTD
<i>Company Number</i>	06364430
<i>Date of this return</i>	07/09/2010
<i>SIC codes</i>	7487
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	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



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COMPANY NAME: BRAND CONVERSIONS MARKETING LTD
COMPANY NUMBER: 06364430

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