



Companies House
— for the record —

AR01 (ef)

Annual Return



XVBGURY2

Received for filing in Electronic Format on the: **25/02/2011**

Company Name: **Brian MacLaurin Associates Limited**

Company Number: **07164487**

Date of this return: **22/02/2011**

SIC codes: **9999**

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

Situation of Registered Office: **77 FULHAM PALACE ROAD
LONDON
UNITED KINGDOM
W6 8JA**

Officers of the company

Company Director **1**

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

Surname: **MACLAURIN**

Former names:

Service Address: **77 FULHAM PALACE ROAD**
 LONDON
 UNITED KINGDOM
 W6 8JA

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

Date of Birth: **07/12/1949** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2011 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 : 1 ORDINARY shares held as at 2011-02-22
Name: MACLAURIN MEDIA LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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