



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JUNCTION BRAND COMMUNICATIONS LTD**

Company Number: **03076510**

Date of this return: **17/06/2011**

SIC codes: **7440**

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

Situation of Registered Office: **ARCLITE HOUSE CENTURY ROAD
PEATMOOR
SWINDON
UNITED KINGDOM
SN5 5YN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH JOHN**

Surname: **SADLER**

Former names:

Service Address: **3 CLIFTON HIGH GROVE
STOKE BISHOP
BRISTOL
BS9 1TU**

Company Director **1**

Type: **Person**

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

Surname: **BUDDERY**

Former names:

Service Address: **407 WHIRLOWDALE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 9NF**

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

Date of Birth: **07/12/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH JOHN**

Surname: **SADLER**

Former names:

Service Address: **3 CLIFTON HIGH GROVE
STOKE BISHOP
BRISTOL
BS9 1TU**

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

Date of Birth: **05/09/1958** *Nationality:* **BRITISH**
Occupation: **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

VOTING RIGHTS -RIGHTS TO ATTEN AND PARTICIPATE AT GENERAL MEETINGS AND VTE ON ANY
RESOLUTION DIVIDEND RIGHTS - RIGHTS TO PARTICIPATE IN A DISTRIBUTION CAPITAL RIGHTS- RIGHTS
TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP NON- REDEEMABLE

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 17/06/2011 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 2011-06-17
Name: ALPHANUMERIC GROUP HOLDINGS LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2011-06-17
Name: ALPHANUMERIC GROUP HOLDINGS LIMITED

Shareholding 3 : 0 ORDINARY shares held as at 2011-06-17
Name: ALPHANUMERIC GROUP HOLDINGS 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.