



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DGN4J7**

*Company Name:* **JUNCTION BRAND COMMUNICATIONS LTD**

*Company Number:* **03076510**

*Date of this return:* **17/06/2012**

*SIC codes:* **74990**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALPHANUMERIC GROUP HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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