



Companies House

AR01 (ef)

Annual Return



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Company Name: **GET-A-BROCHURE.COM LIMITED**

Company Number: **03871690**

Date of this return: **04/11/2015**

SIC codes: **73110**

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

Situation of Registered Office: **HILLSIDE, CRANBROOK ROAD
STAPLEHURST
TONBRIDGE
KENT
TN12 0EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN HOPKIN**

Surname: **VICKERY**

Former names:

Service Address: **36 QUEEN STREET
ASHFORD
KENT
ENGLAND
TN23 1RG**

Company Director **1**

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

Surname: **SMITH**

Former names:

Service Address: **7 HEATH VILLAS
ASCOT
BERKSHIRE
SL5 7JB**

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

Date of Birth: ****/06/1939** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL JOHN HOPKIN**

Surname: **VICKERY**

Former names:

Service Address: **36 QUEEN STREET
ASHFORD
KENT
ENGLAND
TN23 1RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) ALL AVAILABLE FOR DISTRIBUTION OF DIVIDENDS C) NO SPECIAL RIGHTS D) NO SPECIAL CONDITIONS APPLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **BRIAN ANTONY SMITH**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **ANTHONY KENNETH LEGGE**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN HOPKIN VICKERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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