



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/05/2008**

Company Name: **BR MARKET ACCESS LIMITED**

Company Number: **04396965**

Company Details

Period Ending: **18/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7413

7414

*Registered Office
Address:*

**108 HIGH STREET
RAMSEY
HUNTINGDON
CAMBS
PE26 1BS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DENICE GRACE ANN SMITH***Address:* **WOODCROFT RUSHMERE CLOSE
UPWOOD
HUNTINGDON
CAMBRIDGESHIRE
UK
PE26 2QG**

Director 1 :

Name: **HOWARD JAMES NEIL
SMITH***Address:* **WOODCROFT RUSHMERE CLOSE
HIGH STREET UPWOOD RAMSEY
HUNTINGDON
CAMBRIDGESHIRE
PE26 2QG**

Date of Birth: **05/12/1949***Nationality:* **British***Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MRS DENICE GRACE ANN
SMITH***Address:* **WOODCROFT RUSHMERE CLOSE
UPWOOD
HUNTINGDON
CAMBRIDGESHIRE
UK
PE26 2QG**

Date of Birth: **08/04/1956***Nationality:* **British***Occupation:* **MARKETING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 18/03/2008
35 DISPOSED OF IN PERIOD ON 31/12/2007

Name: **KIRKMAN NOMINEES LIMITED**
Address: **12 YORK GATE
LONDON
NW1 4QS**

Shareholding 2:

100 ORDINARY Shares held as at 18/03/2008

Name: **HOWARD JAMES NEIL SMITH**
Address: **WOODCROFT, HIGH STREET, UPWOOD
HUNTINGDON
CAMBRIDGESHIRE
PE26 2QG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2008**

Authenticated: **Yes (E/W)**