



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1MRN8HN**

*Received for filing in Electronic Format on the: 26/03/2009*

*Company Name:* **BR MARKET ACCESS LIMITED**

*Company Number:* **04396965**

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### *Company Details*

*Period Ending:* **18/03/2009**

*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  
PE26 2QF**

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### *Director 1 :*

*Name:* **MRS DENICE GRACE ANN  
SMITH**

*Address:* **WOODCROFT RUSHMERE CLOSE  
UPWOOD  
HUNTINGDON  
CAMBRIDGESHIRE  
PE26 2QF**

*Date of Birth:* **08/04/1956**    *Nationality:* **British**

*Occupation:* **MARKETING DIRECTOR**

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### *Director 2 :*

*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**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 18/03/2009**

*Name:* **HOWARD JAMES NEIL SMITH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/03/2009**

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