



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2012**

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Company Name: **BRESLINS MARKETING LTD**

Company Number: **06481793**

Date of this return: **01/10/2011**

SIC codes: **99999**

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

Situation of Registered Office: **ALBION COURT
18-20 FREDERICK ST
BIRMINGHAM
B1 3HE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BRESLINS BIRMINGHAM LTD**

*Registered or
principal address:* **ALBION COURT 18-20 FREDERICK ST
BIRMINGHAM
UNITED KINGDOM
B1 3HE**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **03624094**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TAYLOR**

Surname: **BRESLIN**

Former names:

Service Address: **ALBION COURT 18-20 FREDERICK STREET
BIRMINGHAM
UNITED KINGDOM
B1 3HE**

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

Date of Birth: **25/06/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES TO RANK EQUALLY FOR DIVIDENDS AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 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 : **40 ORDINARY shares held as at the date of this return**
60 shares transferred on 2011-10-01

Name: **PAUL BRESLIN**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**

Name: **BRESLINS 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.