



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRESLINS MARKETING LTD**

Company Number: **06481793**

Date of this return: **23/01/2011**

SIC codes: **9999**

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): **DENISE**

Surname: **ONEILL**

Former names:

Service Address: **109 ROYAL ARCH APARTMENTS
WHARFSIDE STREET
BIRMINGHAM
UNITED KINGDOM
B1 1RG**

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

Date of Birth: **19/03/1956**

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 23/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-01-23
Name: PAUL BRESLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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