



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/07/2010**

XMRVXLVI

Company Name: **FRESH IDEAS PROMOTIONS LIMITED**

Company Number: **06635305**

Date of this return: **01/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **PORTWALL PLACE (4TH FLOOR)
PORTWALL LANE
BRISTOL
UNITED KINGDOM
BS1 6NA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **SHOWLER**

Former names:

Service Address: **14 KERSTEMAN ROAD
REDLAND
BRISTOL
UNITED KINGDOM
BS6 7BX**

Company Director ***1***

Type: **Person**
Full forename(s): **BRETT ADAM**

Surname: **ORCHARD**

Former names:

Service Address: **212 FRENCHAY PARK ROAD
FRENCHAY
BRISTOL
UNITED KINGDOM
BS16 1LD**

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

Date of Birth: **01/02/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **SHOWLER**

Former names:

Service Address: **14 KERSTEMAN ROAD
REDLAND
BRISTOL
UNITED KINGDOM
BS6 7BX**

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

Date of Birth: **21/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2010 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 2010-07-01
Name: BRETT ADAM ORCHARD

Shareholding 2 : 100 ORDINARY shares held as at 2010-07-01
Name: DAVID SHOWLER

Authorisation

Authenticated

This form was authorised by one of the following:

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