



*Companies House*  
— for the record —

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

**Annual Return**



**X76LY968**

*Received for filing in Electronic Format on the: 20/04/2009*

*Company Name:* **BDB MARKETING LIMITED**

*Company Number:* **06214586**

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### *Company Details*

*Period Ending:* **16/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5131**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SOUTHGATE HOUSE, 88  
TOWN SQUARE  
BASILDON  
ESSEX  
SS14 1BN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BRADLEY STANTON  
BROWN**

*Address:* **94 SOUTHEND ARTERIAL ROAD  
GIDEA PARK  
ROMFORD  
ESSEX  
RM2 6PL**

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### *Director 1 :*

*Name:* **DAVID ARTHUR BROWN**

*Address:* **3 OCKENDON WAY  
WALTON ON THE NAZE  
ESSEX  
CO14 8ST**

*Date of Birth:* **01/03/1946**    *Nationality:* **BRITISH**    *Occupation:* **PRODUCE MERCHANT**

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### *Director 2 :*

*Name:* **BRADLEY STANTON  
BROWN**

*Address:* **94 SOUTHEND ARTERIAL ROAD  
GIDEA PARK  
ROMFORD  
ESSEX  
RM2 6PL**

*Date of Birth:* **29/02/1976**    *Nationality:* **BRITISH**    *Occupation:* **PRODUCE MERCHANT**

## 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 16/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**90 ORDINARY Shares held as at 16/04/2009**

*Name:* **DAVID ARTHUR BROWN**

*Address:*

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#### *Shareholding 2:*

**10 ORDINARY Shares held as at 16/04/2009**

*Name:* **BRADLEY STANTON BROWN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/04/2009**

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