



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/04/2011**

XBBNHT7N

*Company Name:* **ARA MARKETING SERVICES**

*Company Number:* **00449978**

*Date of this return:* **31/03/2011**

*SIC codes:* **7499**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **C/O ARAMARK LIMITED  
2ND FLOOR IQ BUSINESS PARK  
250 FOWLER AVENUE  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O ARAMARK LIMITED, INNOVATION CENTRE  
LONDON UNDERWRITING CENTRE 3 MINSTER COURT  
MINCING LANE  
LONDON  
UNITED KINGDOM  
EC3R 7DD

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MARY-ANN**

Surname: **DEASY**

Former names:

Service Address: **C/O ARAMARK LIMITED, INNOVATION CENTRE  
LONDON UNDERWRITING CENTRE 3 MINSTER COURT  
MINCING LANE  
LONDON  
UNITED KINGDOM  
EC3R 7DD**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DESMOND**

Surname: **DOYLE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1965** Nationality: **BRITISH**

Occupation: **CFO**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR ANDREW WILLIAM

*Surname:* MAIN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 29/11/1961 *Nationality:* BRITISH

*Occupation:* CEO

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* ROBERTA

*Surname:* WHEELER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 12/05/1962 *Nationality:* BRITISH

*Occupation:* HR DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE EQUALS 1 VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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* : **2 ORDINARY shares held as at 2011-03-31**  
*Name:* **ARAMARK LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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