



Companies House
— for the record —

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Annual Return



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Company Name: **CARLSON MARKETING GROUP (U.K.) LIMITED**

Company Number: **00648706**

Company Details

Period Ending: **14/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**CARLSON COURT 116
PUTNEY BRIDGE ROAD
LONDON
SW15 2NQ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MAAIKE REBEKKA
KITSANTAS-TERPSTRA**

Address: **6 SCOTT AVENUE
LONDON
SW15 3PA**

Director 1 :

Name: **JONATHAN JAMES HARMAN** *Address:* **SHORTFIELD COTTAGE HAMLASH
LANE, FRENHAM
FARNHAM
SURREY
GU10 3AU**

Date of Birth: **03/03/1969** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **JOHN PATRICK HINEY** *Address:* **13 SUNDERLAND ROAD
SOUTH EALING
LONDON
W5 4JY**

Date of Birth: **05/02/1967** *Nationality:* **British** *Occupation:* **UK MANAGING DIRECTOR**

Director 3 :

Name: **MAAIKE REBEKKA
KITSANTAS-TERPSTRA**

Address: **6 SCOTT AVENUE
LONDON
SW15 3PA**

Date of Birth: **28/07/1967**

Nationality: **Dutch**

Occupation: **CUSTOMER ASSURANCE &
QUALITY D**

Director 4 :

Name: **ANITA PHILLIPS**

Address: **7297 WESTON LANE NORTH
MAPLE GROVE
MINNESOTA
55311
USA**

Date of Birth: **27/05/1958**

Nationality: **United States**

Occupation: **EXECUTIVE**

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>
ORDINARY	12500	GBP12500
ORDINARY A	4000000	GBP4000000
TOTALS	4012500	GBP4012500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12500 ORDINARY Shares held as at 14/11/2008

Name: **CARLSON COMPANIES UK LTD**

Address:

Shareholding 2:

4000000 ORDINARY A Shares held as at 14/11/2008

Name: **CARLSON COMPANIES UK LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/11/2008**

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