



Companies House
— for the record —

AR01 (ef)

Annual Return



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XD276FMQ

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

Company Number: **00648706**

Date of this return: **14/11/2009**

SIC codes: **7440**

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

Situation of Registered Office: **CARLSON COURT
116 PUTNEY BRIDGE ROAD
LONDON
SW15 2NQ**

Single Alternative Inspection Location (SAIL)

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

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

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MAAIKE REBEKKA
<i>Surname:</i>	KITSANTAS-TERPSTRA
<i>Former names:</i>	
<i>Service Address:</i>	6 SCOTT AVENUE LONDON SW15 3PA

Company Director **1**

Type: **Person**
Full forename(s): **MR JONATHAN JAMES**
Surname: **HARMAN**
Former names:
Service Address: **SHORTFIELD COTTAGE**
 HAMLASH LANE, FRENHAM
 FARNHAM
 SURREY
 GU10 3AU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1969** *Nationality:* **BRITISH**
Occupation: **PRESIDENT**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN PATRICK**
Surname: **HINEY**
Former names:
Service Address: **13 SUNDERLAND ROAD**
 SOUTH EALING
 LONDON
 W5 4JY

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **MAAIKE REBEKKA**
Surname: **KITSANTAS-TERPSTRA**
Former names:
Service Address: **6 SCOTT AVENUE**
 LONDON
 SW15 3PA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1967** *Nationality:* **DUTCH**
Occupation: **DEPUTY MANAGING**
 DIRECTOR

Company Director **4**

Type: **Person**
Full forename(s): **MR TIMOTHY**
Surname: **MARTIN**
Former names:
Service Address: **12405 88TH PLACE NORTH**
 MAPLE GROVE
 HENNEPIN 55369

Country/State Usually Resident: **USA**

Date of Birth: **26/05/1967** *Nationality:* **UNITED STATES**
Occupation: **EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MS KATHERINE LOUISE**

Surname: **PATTISON**

Former names:

Service Address: **308 FULHAM ISLAND 4 FARM LANE
FULHAM
LONDON
SW6 1DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	4000000
		<i>Aggregate nominal value</i>	4000000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4012500
		<i>Total aggregate nominal value</i>	4012500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 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:

12500 ORDINARY Shares held as at 14/11/2009

Name:

CARLSON COMPANIES UK LTD

Address:

Shareholding 2:

4000000 ORDINARY A Shares held as at 14/11/2009

Name:

CARLSON COMPANIES UK LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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