



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **11/03/2009**

Company Name: **MAINLINE MARKETING U K. LIMITED**

Company Number: **01738276**

Company Details

Period Ending: **11/03/2009**

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

Principal Business Activities:

SIC codes:

5139

5212

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COLEFORD HOUSE 300
COLEFORD ROAD
SHEFFIELD
S9 5PH**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER RUTTER**

Address: **PARK HOUSE WHIRLOW PARK ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 9NN**

Director 1 :

Name: **JAMES ALISTAIR RUTTER**

Address: **52 QUOITINGS DRIVE
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 2PE**

Date of Birth: **01/09/1972** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **PETER RUTTER**

Address: **PARK HOUSE WHIRLOW PARK ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 9NN**

Date of Birth: **27/01/1944** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **ROBERT EDWARD RUTTER** Address: **THE WHITE HOUSE 68 WHIRLOW
LANE
SHEFFIELD
S11 9QF**

Date of Birth: **25/04/1975** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **VIVIEN GRACE RUTTER** Address: **PARK HOUSE WHIRLOW PARK ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 9NN**

Date of Birth: **25/01/1948** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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	84002	GBP84002

TOTALS

84002	GBP84002
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

42001 ORDINARY Shares held as at 11/03/2009

Name:

VIVIEN RUTTER

Address:

Shareholding 2:

20580 ORDINARY Shares held as at 11/03/2009

Name:

JAMES A. RUTTER

Address:

Shareholding 3:

841 ORDINARY Shares held as at 11/03/2009

Name:

P. RUTTER

Address:

Shareholding 4:

20580 ORDINARY Shares held as at 11/03/2009

Name:

ROBERT E. RUTTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2009**

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