



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X5WUDYQT**

*Company Name:* **SURPRISE MARKETING LIMITED**

*Company Number:* **02023720**

*Date of this return:* **30/09/2011**

*SIC codes:* **5147**

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

*Situation of Registered Office:* **4 KIRKHAM CLOSE  
READING  
BERKSHIRE  
RG4 6RD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGARET ROSE**

*Surname:* **HIGHFIELD**

*Former names:*

*Service Address:* **4 KIRKHAM CLOSE  
CAVERSHAM  
READING  
BERKSHIRE  
RG4 6RD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARGARET ROSE**

*Surname:*                            **HIGHFIELD**

*Former names:*

*Service Address:*                **4 KIRKHAM CLOSE  
CAVERSHAM  
READING  
BERKSHIRE  
RG4 6RD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/05/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **HIGHFIELD**

*Former names:*

*Service Address:* **4 KIRKHAM CLOSE  
CAVERSHAM  
READING  
BERKSHIRE  
RG4 6RD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/10/1950** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>ONE SHARE ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* M.R. HIGHFIELD

*Shareholding 2* : 400 ORDINARY shares held as at the date of this return  
*Name:* R. HIGHFIELD

## Authorisation

*Authenticated*

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

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