



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SURPRISE MARKETING LIMITED**

Company Number: **02023720**

Date of this return: **30/09/2012**

SIC codes: **32409**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the 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.