



Companies House
— for the record —

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Annual Return



XW7CDEHK

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Company Name: **SURPRISE MARKETING LIMITED**

Company Number: **02023720**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

5147

*Registered Office
Address:*

**4 KIRKHAM CLOSE
READING
BERKSHIRE
RG4 6RD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET ROSE
HIGHFIELD**

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

Director 1 :

Name: **MARGARET ROSE
HIGHFIELD**

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

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

Director 2 :

Name: **MR RICHARD HIGHFIELD**

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

Date of Birth: **27/10/1950** *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 | 500 | GBP500 |
| <i>TOTALS</i> | | |
| | 500 | GBP500.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 30/09/2009

Name: **M.R. HIGHFIELD**

Address:

Shareholding 2:

400 ORDINARY Shares held as at 30/09/2009

Name: **R. HIGHFIELD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2009**

Authenticated: **Yes**