



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/02/2009**

Company Name: **MARKETMAN MARKETING LIMITED**

Company Number: **02117175**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

2225

7414

7440

7487

*Registered Office
Address:*

**OAKLEA HOUSE 1
GROVE SHAW
KINGSWOOD
TADWORTH
SURREY
KT20 6QL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JULIE ANNE GRAVELL** *Address:* **5 HARENDON
THE CONIFERS
TADWORTH
SURREY
KT20 5TT**

Director 1 :

Name: **MRS JULIE ANNE GRAVELL** *Address:* **5 HARENDON
THE CONIFERS
TADWORTH
SURREY
KT20 5TT**

Date of Birth: **07/06/1957** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

Director 2 :

Name: **DOREEN HAWKINS** *Address:* **OAKLEA HOUSE 1 GROVESHAW
TADWORTH
SURREY
KT20 6QL**

Date of Birth: **16/03/1929** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **WILLIAM FREDERICK
HAWKINS**

Address: **OAKLEA HOUSE 1 GROVESHAW
TADWORTH
SURREY
KT20 6QL**

Date of Birth: **05/12/1927** 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 | 10000 | GBP10000 |
| <i>TOTALS</i> | | |
| | 10000 | GBP10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8000 ORDINARY Shares held as at 31/01/2009

Name: **W.F. HAWKINS**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 31/01/2009

Name:

DOREEN HAWKINS

Address:

Shareholding 3:

1000 ORDINARY Shares held as at 31/01/2009

Name:

JULIE ANN GRAVELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

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