



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARKETMAN MARKETING LIMITED**

Company Number: **02117175**

Date of this return: **31/01/2010**

SIC codes: **2225**
7414
7440
7487

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

Situation of Registered Office: **REDHILL CHAMBERS HIGH STREET**
REDHILL
SURREY
RH1 1RJ

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS JULIE ANNE**

Surname: **GRAVELL**

Former names:

Service Address: **5 HARENDON
THE CONIFERS
TADWORTH
SURREY
KT20 5TT**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JULIE ANNE**

Surname: **GRAVELL**

Former names:

Service Address: **5 HARENDON
THE CONIFERS
TADWORTH
SURREY
KT20 5TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1957-06-07**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **DOREEN**
Surname: **HAWKINS**
Former names:
Service Address: **OAKLEA HOUSE**
 1 GROVESHAW
 TADWORTH
 SURREY
 KT20 6QL

Country/State Usually Resident: **ENGLAND**

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

Company Director 3

Type: **Person**
Full forename(s): **WILLIAM FREDERICK**
Surname: **HAWKINS**
Former names:
Service Address: **OAKLEA HOUSE**
 1 GROVESHAW
 TADWORTH
 SURREY
 KT20 6QL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1927-12-05** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RANK PARI PASSU IN ALL RESPECTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

8000 ORDINARY Shares held as at 31/01/2010

Name: **W.F. HAWKINS**

Address:

Shareholding : 2

1000 ORDINARY Shares held as at 31/01/2010

Name:

DOREEN HAWKINS

Address:

Shareholding : 3

1000 ORDINARY Shares held as at 31/01/2010

Name:

JULIE ANN GRAVELL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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