



Companies House
— for the record —

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Annual Return



X5ITM4TW

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Company Name: **SPENCER CHURCHILL MARKETING LIMITED**

Company Number: **02168436**

Company Details

Period Ending: **02/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 KING EDWARD STREET
OXFORD
OX1 4HL**

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL WOOD**

Address: **40 THE HOMESTEAD
KIDLINGTON
OXFORDSHIRE
OX5 1SS**

Director 1 :

Name: **LADY HENRIETTA
SPENCER-CHURCHILL**

Address: **3 PARTHENIA ROAD
LONDON
SW6 4BD**

Date of Birth:
07/10/1958

Nationality:
BRITISH

Occupation:
INTERIOR DESIGNER

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	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 02/11/2008

Name:

HENRIETTA SPENCER-CHURCHILL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/11/2008**

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