



Companies House

AR01 (ef)

Annual Return



X4KVILMG

Received for filing in Electronic Format on the: **24/11/2015**

Company Name: **Relish Marketing Limited**

Company Number: **02874953**

Date of this return: **19/11/2015**

SIC codes: **73110**

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

Situation of Registered Office: **10 CABOT SQUARE
CANARY WHARF
LONDON
ENGLAND
UNITED KINGDOM
E14 4QB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WPP GROUP (NOMINEES) LIMITED**

Registered or principal address: **27 FARM STREET
LONDON
ENGLAND
UNITED KINGDOM
W1J 5RJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **2757919**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **COWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**
Occupation: **CREATIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RAJ KUMAR**

Surname: **DADRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**

Occupation: **COO**

Statement of Capital (Share Capital)

Class of shares	?, 1.00, ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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 : **2 ?, 1.00, ORDINARY shares held as at the date of this return**
Name: **WPP GROUP (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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