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**Annual Return** 



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Company Name: MARKETING NETWORK CONSULTANTS LIMITED

Company Number: 03353325

## Company Details

Period Ending: 16/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

7/8 EGHAMS COURT BOSTON DRIVE BOURNE END BUCKINGHAMSHIRE SL8 5YS

## Details of Officers of the Company

Company Secretary 1:

Name: JULIE LORRAINE STRAWSON Address: APPLE TREE HOUSE

STEEPLE LANGFORD

WILTSHIRE SP3 4NH

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Director 1:

Name: MICHAEL STEWART Address: APPLE TREE HOUSE DUCK STREET

STRAWSON STEEPLE LANGFORD

WILTSHIRE SP3 4NH

Date of Birth: Nationality: Occupation:

14/05/1970 British COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

**TOTALS** 

1000 GBP1000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 16/04/2008 500 DISPOSED OF IN PERIOD ON 28/09/2006

Name:

J.L. STRAWSON

Address:

APPLE TREE HOUSE DUCK STREET STEEPLE LANGFORD

**SALISBURY** 

WILTS SP3 4NH

Shareholding 2:

1000 ORDINARY Shares held as at 16/04/2008

Name:

M.S. STRAWSON

Address:

APPLE TREE HOUSE DUCK STREET, STEEPLE LANGFORD

**SALISBURY** 

WILTS SP3 4NH

## Authorisation

Authoriser Designation: director

Date Authorised: 07/05/2008

Authenticated: Yes (E/W)