



Companies House

AR01 (ef)

Annual Return



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Company Name: **FABER MARKETING LIMITED**

Company Number: **03471384**

Date of this return: **26/11/2013**

SIC codes: **30910**
45400

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

Situation of Registered Office: **TARA ST BREWARD**
BODMIN
CORNWALL
PL30 4NX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **FAWKES**

Former names:

Service Address: **19A AMBURY ROAD
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE29 1JX**

Company Director 1

Type: **Person**
Full forename(s): **HOWARD GUY**

Surname: **FAWKES**

Former names:

Service Address: **TARA
HIGHER PENQUITE ST BREWARD
BODMIN
CORNWALL
PL30 4NX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/11/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MILES LEONARD DAVID**

Surname: **WEBB**

Former names:

Service Address: **9 ST ANDREWS ROAD
WHITEHILL
BORDON
HAMPSHIRE
GU35 9QN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/04/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HOWARD GUY FAWKES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MILES LEONARD DAVID WEBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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