



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **18/12/2013**

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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)

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

## Statement of Capital (Totals)

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

## *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.