



**Companies House**

— for the record —

Company Name

**C. D. MARKETING LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in

Company Type

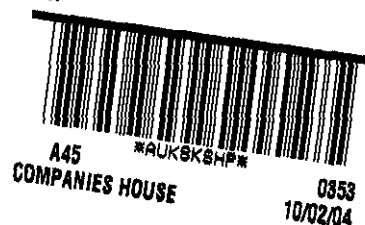
**Private Company Limited By Shares**

Company Number

**3496683**

Information extracted from  
Companies House records on  
**27th December 2003**

### Section 1: Company details



Ref: 3496683/03/10

Current details	Amended details														
<p><b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>348-350 Lytham Road Blackpool Lancashire FY4 1DW</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p><b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p><b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p><b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7440</b></td> <td><b>Advertising</b></td> </tr> <tr> <td><b>7487</b></td> <td><b>Other business activities</b></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC Code	Description	<b>7440</b>	<b>Advertising</b>	<b>7487</b>	<b>Other business activities</b>	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description														
<b>7440</b>	<b>Advertising</b>														
<b>7487</b>	<b>Other business activities</b>														
_____	_____														
_____	_____														
_____	_____														
_____	_____														
<p><b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b></p>	<p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>														

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Margaret Clare DANZ  <b>Address</b> <del>Croft Cottage</del> <del>Back Lane</del> <del>Rimington</del> <del>Lancashire</del> <del>BB7 4EL</del>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> ROSE COTTAGE BANNINGATE CUMBRIA UK Postcode LA8 8JU Date of change 09/10/2003 Date Margaret Clare DANZ ceased to be secretary (if applicable) -- / -- / --
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Bruce DANZ  <b>Address</b> <del>Croft Cottage</del> <del>Back Lane</del> <del>Rimington</del> <del>Lancashire</del> <del>BB7 4EL</del>  <b>Date of birth</b> 16/03/1952  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> ROSE COTTAGE BANNINGATE CUMBRIA UK Postcode LA8 8JU Date of birth -- / -- / -- Nationality Occupation Date of change 09/10/2003 Date Bruce DANZ ceased to be director (if applicable) -- / -- / --

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Margaret Clare DANZ

Address  
~~Croft Cottage~~  
~~Back Lane~~  
~~Rimington~~  
~~Lancashire~~  
~~BB7 4EL~~

Date of birth 07/01/1956

Nationality British

Occupation Company Director

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

ROSE COTTAGE  
BONNINGATE  
CUMBRIA

UK Postcode LA3 8JU

Date of birth -- / -- / --

Nationality

Occupation

Date of change 07/01/2003

Date Margaret Clare DANZ ceased to be director (if applicable)

-- / -- / --

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary A <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 10 <b>Aggregate Nominal Value of issued shares</b> £10.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 110 <b>Total Nominal value of shares issued</b> £110.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<b>&gt; Shareholder Name</b> <b>Martin BARRON</b>  <b>Address</b> <b>71 Bournes Row</b> <b>Hoghton</b> <b>Preston</b> <b>Lancs</b> <b>PR5 0DR</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary A</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b>	<b>Shares transferred by</b> <b>Martin BARRON</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/____			__/__/____
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<b>&gt; Shareholder Name</b> <b>Bruce DANZ</b>  <b>Address</b> <del>Lanefield Farm</del> <del>Wheathead Lane, Blacko</del> <del>Nelson</del> <del>Lancashire</del> <del>BB9 6PD</del>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Name</b>  <b>Address</b> <b>ROSE COTTAGE</b> <b>BONNINGATE</b> <b>CUMBARIA</b>  <b>UK Postcode</b> <b>LA8 8JU</b> <b>Shares held</b> <b>Class</b>	<b>Shares transferred by</b> <b>Bruce DANZ</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/____			__/__/____
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Class	Number	Date of transfer									
		__/__/____									
		__/__/____									

## Shares transferred

<b>&gt; Shareholder Name</b> Clare DANZ		<b>Name</b> _____	
<b>Address</b> Lanefield Farm Wheathead Lane, Blacko Nelson Lancashire BB9 6PD		<b>Address</b> ROSE COTTAGE BANNINGATE CUMBRIA UK Postcode LA8 8JU	
<b>Shares held</b> Class Ordinary		<b>Shares transferred by</b> Clare DANZ	
<b>Number</b> 1	<b>Class</b> _____ _____ _____	<b>Number</b> _____ _____ _____	<b>Class</b> _____ _____ _____
			<b>Number</b> _____ _____ _____
			<b>Date of transfer</b> ____/____/____ ____/____/____ ____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
 (Director / Secretary)

Date

27 01 2004

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 21/1/2004

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 21st January 2005 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
 Companies House  
 Crown Way  
 Cardiff CF14 3UZ

OR

For members of the Hays Document  
 Exchange service  
 DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

*Crosson & Davis*

Telephone number inc code

*01253 349331*

Address

*548-350 Llanham Road  
 Llanidloes*

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

*E44 10W*