



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/03/2010**

Company Name: **FIBT MARKETING LIMITED**

Company Number: **03679040**

Date of this return: **04/12/2009**

SIC codes: **9262**

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

Situation of Registered Office: **5 UNDERWOOD STREET
LONDON
N1 7LY**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **SEKFORDE STREET NOMINEES LIMITED**

Registered or principal address: **7 DEVONSHIRE SQUARE
CUTLERS GARDENS
LONDON
UNITED KINGDOM
EC2M 4YH**

European Economic Area (EEA) Company

Register Location: **3679040**

Registration Number: **ENGLAND AND WALES**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **PAUL MAREK**

Surname: **PRUSZYNSKI**

Former names:

Service Address: **22 LANSDOWNE COURT
BRIGHTON ROAD
PURLEY
CR8 2BD**

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

Date of Birth: **1950-06-04** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT HARGAN**
Surname: **STOREY**
Former names:
Service Address: **1941 CASTLEWOOD AVENUE**
 OTTAWA
 ONTARIO
 CANADA
 FOREIGN

Country/State Usually Resident: **CANADA**

Date of Birth: **1942-12-03** *Nationality:* **CANADIAN**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **HERBERT**
Surname: **WEY**
Former names:
Service Address: **5630 MURI**
 RUCHLIGWEG 16

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **1947-01-08** *Nationality:* **SWISS**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND RIGHTS TO EQUITY ON SALE OR WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

3 ORDINARY Shares held as at 04/12/2009

Name: **SEKFORDE STREET NOMINEES LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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