



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/09/2012**

Company Name: **KIRKDALE MARKETING LTD**

Company Number: **03783800**

Date of this return: **15/09/2012**

SIC codes: **68310**

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

Situation of Registered Office: **164 OXHILL ROAD
HANDSWORTH WOOD
BIRMINGHAM
WEST MIDLANDS
B21 8EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE JAYNE**

Surname: **WALLACE**

Former names:

Service Address: **45 LONES ROAD
WEST BROMWICH
WEST MIDLANDS
B71 4LN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KULBINDER**

Surname: **KAUR**

Former names:

Service Address: **400A CHESTER ROAD NORTH
SUTTON COLDFIELD
WEST MIDLANDS
B73 6RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1969**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	5% NON CUMULATIVE	<i>Number allotted</i>	20000
	REDEEMABLE	<i>Aggregate nominal value</i>	20000
	PREFERENCE		
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES CARRY NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20100
		<i>Total aggregate nominal value</i>	20100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 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 : **20000 5% NON CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this**
Name: **KULBINDER KAUR**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **KULBINDER KAUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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