



Companies House
— for the record —

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Annual Return



XO3IKB01

Received for filing in Electronic Format on the: **25/06/2009**

Company Name: **AMELIORATE MARKETING LIMITED**

Company Number: **04011866**

Company Details

Period Ending: **09/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**1 ST BASILS RISE
STATION APPROACH
BASSALEG
NEWPORT
NP10 8LD**

*Register of
Members Address:*

**1 ST BASILS RISE
STATION APPROACH
BASSALEG
NEWPORT
NP10 8LD**

*Register of Debenture
Holders Address:*

**1 ST BASILS RISE
STATION APPROACH
BASSALEG
NEWPORT
NP10 8LD**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN JOHN CHARLES
RODERICK**

Address: **1 ST BASIL'S RISE
STATION APPROACH, BASSALEG
NEWPORT
NP10 8LD**

Director 1 :

Name: **MARK Roderick**

Address: **8 CHARTWELL CLOSE
HEMPSTED
GLOUCESTER
GL2 5XA**

Date of Birth: **24/10/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 09/06/2009

Name:

JSM ETAPE (HOLDINGS) LIMITED

Address:

Shareholding 2:

75 ORDINARY Shares held as at 09/06/2009

Name:

MARK RODERICK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2009**

Authenticated: **Yes (E/W)**