



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2012**

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Company Name: **360 Marketing Limited**

Company Number: **04040180**

Date of this return: **25/07/2012**

SIC codes: **55209**
70229

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

Situation of Registered Office: **CHANDOS HOUSE SCHOOL LANE
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 1HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE**

Surname: **STEPHENS**

Former names:

Service Address: **CHANDOS HOUSE SCHOOL LANE
BUCKINGHAM
BUCKINGHAMSHIRE
ENGLAND
MK18 1HD**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICK**

Surname: **STEPHENS**

Former names:

Service Address: **CHANDOS HOUSE SCHOOL LANE
BUCKINGHAM
BUCKINGHAMSHIRE
ENGLAND
MK18 1HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1960** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Company Director 2

Type: **Person**

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

Surname: **STEPHENS**

Former names:

Service Address: **CHANDOS HOUSE SCHOOL LANE
BUCKINGHAM
BUCKINGHAMSHIRE
ENGLAND
MK18 1HD**

Country/State Usually Resident: **FRANCE**

Date of Birth: **22/02/1960**

Nationality: **BRITISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE STEPHENS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICK STEPHENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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