



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/10/2011**

XYFV5Y4C

*Company Name:* **SA MARKETING AND DESIGN LIMITED**

*Company Number:* **04297253**

*Date of this return:* **02/10/2011**

*SIC codes:* **31010**

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

*Situation of Registered Office:* **3 KENSWORTH GATE  
200-204 HIGH STREET SOUTH  
DUNSTABLE  
BEDFORDSHIRE  
LU6 3HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN ELIZABETH**

*Surname:* **COLARVOTOLO**

*Former names:*

*Service Address:* **8 COOMBE DRIVE  
DUNSTABLE  
BEDFORDSHIRE  
LU6 2AE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SALVATORE**

*Surname:*                **COLARVOTOLO**

*Former names:*

*Service Address:*        **8 COOMBE DRIVE  
DUNSTABLE  
BEDFORDSHIRE  
LU6 2AE**

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

*Date of Birth:*    **13/02/1957**                      *Nationality:*    **AUSTRALIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUSAN ELIZABETH**

*Surname:* **COLARVOTOLO**

*Former names:*

*Service Address:* **8 COOMBE DRIVE  
DUNSTABLE  
BEDFORDSHIRE  
LU6 2AE**

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

*Date of Birth:* **03/10/1957** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU.</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2011 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:* **SUSAN ELIZABETH COLARVOTOLO**

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

*Shareholding 3* : **1 ORDINARY A shares held as at the date of this return**

Name: SALVATORE COLARVOTOLO

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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