



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/10/2012**

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

Company Number: **04297253**

Date of this return: **02/10/2012**

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)

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
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU.			

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

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 02/10/2012 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: **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.