

AR01 (ef)

Annual Return



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19/09/2012

Company Name:

MARKETING 101G LIMITED

Company Number:

04527228

Date of this return:

05/09/2012

SIC codes:

73200

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE OLD FORGE WIGBOROUGH

SOUTH PETHERTON

SOMERSET TA13 5LP

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR WILLIAM
Surname:	DE LA POER BERESFORD
Former names:	
Service Address:	BELLEVUE HOUSE 13 BELLEVUE ROAD BARNES LONDON UNITED KINGDOM SW13 0BJ

Company Director 1

Type: Person

Full forename(s): PAUL SIMON

Surname: ALEXANDER

Former names:

Service Address: THE OLD FORGE

WIGBOROUGH

SOUTH PETHERTON

SOMERSET TA13 5LP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/08/1972 Nationality: BRITISH

Occupation: MARKETING

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	4
Currency	GBP	Aggregate nominal value	4
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE PER SHARE AND THE RIGHT TO PARTICIPATE IN DECLARED DIVIDENDS OF THE COMPANY AND TO A SHARE OF CAPITAL ON THE WINDING UP OF THE COMPANY.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 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 + 2 ORDINARY shares held as at the date of this return

Name: W J ALEXANDER

Shareholding 2 : 2 ORDINARY shares held as at the date of this return

Name: D ALEXANDER

Authorisation

Authenticated

This form was authorised by one of the following:

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