



Companies House

AR01 (ef)

Annual Return



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Company Name: EXMARQUE WATERMARKING LIMITED

Company Number: 04608289

Date of this return: 04/12/2013

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office: F3-F4 ROMANY CENTRE
WAREHAM ROAD
POOLE
DOREST
BH16 6JL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AUDREY**

Surname: **MCWILLIAMS**

Former names:

Service Address: **8 LINKS ROAD
PARKSTONE
POOLE
DORSET
BH14 9QR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER JAMES**

Surname: **HOLDEN**

Former names:

Service Address: **16 SHIRLEY ROAD
PARKSTONE
POOLE
DORSET
BH12 3BY**

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

Date of Birth: **03/06/1966**

Nationality: **BRITISH**

Occupation: **PRINTER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 04/12/2013 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: **ROGER JAMES HOLDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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