



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XG48GA6L**

*Received for filing in Electronic Format on the:* **26/05/2009**

*Company Name:* **THE MARKETING MANAGEMENT TEAM LIMITED**

*Company Number:* **04744598**

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### *Company Details*

*Period Ending:* **25/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**MEADOW VIEW HOUSE,  
CHAPELFIELD  
FREETHORPE  
NORFOLK  
NR13 3LY**

*Register of  
Members Address:*

**MEADOW VIEW  
HOUSE, CHAPELFIELD  
FREETHORPE  
NORFOLK  
NR13 3LY**

*Register of Debenture  
Holders Address:*

**MEADOW VIEW  
HOUSE, CHAPELFIELD  
FREETHORPE  
NORFOLK  
NR13 3LY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STUART ANTHONY TURNER**      *Address:* **MEADOW VIEW HOUSE CHAPELFIELD  
FREETHORPE  
NORFOLK  
NR13 3LY**

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### *Director 1 :*

*Name:* **GRAHAM MILLER BROWN**      *Address:* **40 EAST MEADS  
ONSLow VILLAGE  
GUILDFORD  
SURREY  
GU2 7SP**

*Date of Birth:* **12/01/1964**      *Nationality:* **BRITISH**      *Occupation:* **CONSULTANT**

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### *Director 2 :*

*Name:* **STUART ANTHONY TURNER**      *Address:* **MEADOW VIEW HOUSE CHAPELFIELD  
FREETHORPE  
NORFOLK  
NR13 3LY**

*Date of Birth:* **07/06/1963**      *Nationality:* **BRITISH**      *Occupation:* **CONSULTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 25/04/2009**

*Name:* **GRAHAM BROWN**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 25/04/2009**

*Name:* **STUART TURNER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/05/2009**

*Authenticated:* **Yes (E/W)**