



Companies House

AR01 (ef)

Annual Return



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X312KY2I

Company Name: **HAMPTON MARKETING SERVICES LIMITED**

Company Number: **05031246**

Date of this return: **02/02/2014**

SIC codes: **63990**

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

Situation of Registered Office: **18 SARN FAN, BAGLAN ROAD
BAGLAN
PORT TALBOT
NEATH PORT TALBOT
UNITED KINGDOM
SA12 8AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSALIND MARY**

Surname: **BUTLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BUTLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/11/1960** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHT ATTACHED TO EACH INDIVIDUAL ORDINARY SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **EDWARD BUTLER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROSALIND MARY BUTLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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