

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/03/2013 X23N67

Company Name: 360 ADVERTISING & MARKETING LIMITED

Company Number: 05055871

Date of this return: 25/02/2013

SIC codes: **73110**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 15 STATION ROAD

BARNACK STAMFORD

LINCOLNSHIRE UNITED KINGDOM

PE9 3DW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MARK GORDON

Surname: WIBBERLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 18/09/1965 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 1 1 1 0 |
|---------------------------|-----------------|---|------------------|
| Prescribed partic | culars | • • | |
| NO SPECIAL CON | DITIONS | | |

| Statement of Capital (Totals) | | | | | |
|-------------------------------|-----|----------------------------------|---|--|--|
| Currency | GBP | Total number of shares | 1 | | |
| | | Total aggregate nominal value | 1 | | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: MARK WIBBERLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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