



Companies House
— for the record —

AR01 (ef)

Annual Return



XEAYPIZP

Received for filing in Electronic Format on the: **08/04/2010**

Company Name: **NOBLEMARSH MARKETING & CONSULTING LTD**

Company Number: **05400045**

Date of this return: **21/03/2010**

SIC codes: **7414**

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

Situation of Registered Office: **14 COTTON'S GARDEN
LONDON
E2 8DN**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **SAMEDAY COMPANY SERVICES LIMITED**

Registered or principal address: **9 PERSERVERANCE WORKS
KINGSLAND ROAD
LONDON
UNITED KINGDOM
E2 8DD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1347553**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR JENS**

Surname: **WEILAND**

Former names:

Service Address: **APT. 11 25 LINDEN GARDENS
LONDON
W2 4HH**

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

Date of Birth: **1969-03-11** *Nationality:* **GERMAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING, DIVIDEND BEARING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

400 ORDINARY Shares held as at 21/03/2010

Name: **LONDON SECRETARY SERVICES LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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