



Companies House
— for the record —

AR01 (ef)

Annual Return



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X127K601

Company Name: **MARKETING CRAZE LIMITED**

Company Number: **05698103**

Date of this return: **04/02/2012**

SIC codes: **63120**

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

Situation of Registered Office: **4TH FLOOR SUITE
232-242 VAUXHALL BRIDGE ROAD VICTORIA
LONDON
SW1V 1AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DERICK**

Surname: **PETERS**

Former names:

Service Address: **4TH FLOOR SUITE
232-242 VAUXHALL BRIDGE ROAD VICTORIA
LONDON
SW1V 1AU**

Company Director **1**

Type: **Person**

Full forename(s): **MR. MARK JOSHUA**

Surname: **LEWIS**

Former names:

Service Address: **15A EYNHAM ROAD
LONDON
W12 0HD**

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

Date of Birth: **03/09/1970** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RASHMI**

Surname: **PATEL**

Former names:

Service Address: **151 ROSENDALE ROAD
LONDON
UNITED KINGDOM
SE21 8HE**

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

Date of Birth: **27/07/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DERICK**

Surname: **PETERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1967** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION

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 04/02/2012 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 : **46 ORDINARY shares held as at the date of this return**
Name: **DERICK PETERS**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **RASHMI PATEL**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **MARK LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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