



Companies House

AR01 (ef)

Annual Return



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X34LVIPL

Company Name: **WONDER MARKETING LIMITED**

Company Number: **05750267**

Date of this return: **21/03/2014**

SIC codes: **70229**

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

Situation of Registered Office: **193 RISCA ROAD
NEWPORT
GWENT
NP20 3PQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **TURNHAM**

Former names:

Service Address: **38 THE GRIFFIN
BASSALEG
NEWPORT
GWENT
NP10 8LG**

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

Date of Birth: **20/03/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS CLAIRE SARAH**

Surname: **WHITEFIELD**

Former names:

Service Address: **193 RISCA ROAD
NEWPORT
GWENT
S WALES
NP20 3PQ**

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

Date of Birth: **23/04/1979** *Nationality:* **BRITISH**
Occupation: **SENIOR ART DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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: **CLAIRE WHITEFIELD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SARAH TURNHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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