



Companies House

AR01 (ef)

Annual Return



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Company Name: **100% MARKETING LIMITED**

Company Number: **05781609**

Date of this return: **13/04/2016**

SIC codes: **58190**

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

Situation of Registered Office: **21 CLYDE STREET, CHOPWELL
NEWCASTLE
TYNE & WEAR
NE17 7DH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNNE**

Surname: **TYSON**

Former names:

Service Address: **21 CLYDE STREET
CHOPWELL
NEWCASTLE
TYNE & WEAR
NE17 7DH**

Company Director **1**

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

Surname: **TYSON**

Former names:

Service Address: **21 CLYDE STREET
CHOPWELL
NEWCASTLE
TYNE & WEAR
NE17 7DH**

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

Date of Birth: ****/10/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A£1.00 ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE HOLDER HAS NO RIGHTS TO VOTING, WILL RECIEVE NO DIVIDED, WILL NOT INVEST ANY MONEY, AND SHARES WILL ONLY BE REDEEMED BY THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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 A£1.00 ORDINARY shares held as at the date of this return**
Name: **THIRD PARTY FORMATIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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