



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/10/2012**

Company Name: **110% MARKETING LIMITED**

Company Number: **05920022**

Date of this return: **31/08/2012**

SIC codes: **82990**

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

Situation of Registered Office: **TRADEMARK BUILDING OAKLANDS PARK
WOKINGHAM
BERKSHIRE
ENGLAND
RG41 2FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN WILLIAM**

Surname: **WILSON**

Former names:

Service Address: **22 BROAD HINTON
TWYFORD
READING
BERKSHIRE
RG10 0LQ**

Company Director **1**

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

Surname: **WILSON**

Former names:

Service Address: **22 BROAD HINTON**
 TWYFORD
 READING
 BERKSHIRE
 RG10 0LQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1976** *Nationality:* **BRITISH**
Occupation: **PROPOSALS ANALYST**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN WILLIAM**

Surname: **WILSON**

Former names:

Service Address: **22 BROAD HINTON
TWYFORD
READING
BERKSHIRE
RG10 0LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1979** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	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

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

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 31/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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