



Companies House

AR01 (ef)

Annual Return



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Company Name: SALES AND MARKETING INTL. LIMITED

Company Number: 05988827

Date of this return: 06/11/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GO AHEAD SERVICE LIMITED**

*Registered or
principal address:* **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **05217519**

Company Director ***I***

Type: **Person**

Full forename(s): **NILS**

Surname: **KUESGEN**

Former names:

Service Address: **SUELZER BURG 4
51503
ROESRATH
GERMANY**

Country/State Usually Resident: **ROESRATH, GERMANY**

Date of Birth: **01/03/1985** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DIANA**

Surname: **SCHMIDT**

Former names:

Service Address: **LESSINGSTR 1
01609
GROEDITZ
GERMANY**

Country/State Usually Resident: **GROEDITZ, GERMANY**

Date of Birth: **12/05/1983**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **NILS KUESGEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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