



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6ZXB93M**

*Received for filing in Electronic Format on the: 17/04/2009*

*Company Name:* **MARCOM DESIGN LIMITED**

*Company Number:* **06213634**

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### *Company Details*

*Period Ending:* **15/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**FIRST FLOOR, 138-144  
LONDON ROAD  
WHEATLEY  
OXFORD  
OX33 1JH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ROBERT GRAHAM  
MCKINNEY**

*Address:* **WELL COTTAGE TIDDINGTON  
THAME  
OXFORDSHIRE  
OX9 2ND**

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*Director 1 :*

*Name:* **MARC WILCOX**

*Address:* **25 PLOUGHLEY ROAD  
AMBROSEDEN  
BICESTER  
OXFORDSHIRE  
OX25 2RJ**

*Date of Birth:* **23/03/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>                                         |

*TOTALS*

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**1**

**GBP1**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 15/04/2009**

*Name:*

**MARC WILCOX**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/04/2009**

*Authenticated:* **Yes (E/W)**