



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARCOM DESIGN LIMITED**

Company Number: **06213634**

Date of this return: **13/04/2011**

SIC codes: **7260**

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

Situation of Registered Office: **FIRST FLOOR 138-144 LONDON ROAD
WHEATLEY
OXFORD
OX33 1JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT GRAHAM**

Surname: **MCKINNEY**

Former names:

Service Address: **10 STATION YARD
TIDDINGTON
THAME
OXFORDSHIRE
ENGLAND
OX9 2FG**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARC**

Surname: **WILCOX**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<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 13/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-04-13**
Name: **MARC WILCOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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