



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2011**

XPPVQUE4

Company Name: **RL Marketing Limited**

Company Number: **06236542**

Date of this return: **03/05/2011**

SIC codes: **7440**

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

Situation of Registered Office: **KINETON HOUSE 31 HORSE FAIR
BANBURY
OXON
UNITED KINGDOM
OX16 0AE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **SCHOFIELD**

Former names:

Service Address: **RANNOCH HOUSE 20 HIGHWEEK ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 1TP**

Company Director **1**

Type: **Person**
Full forename(s): **MS RITA**

Surname: **LIVESEY**

Former names:

Service Address: **3 CHURCH LANE
SHUTFORD
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX15 6PG**

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

Date of Birth: **29/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|----------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2011 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 : 2 ORDINARY GBP1 SHARES shares held as at 2011-05-03
Name: RITA LIVESEY

Authorisation

Authenticated

This form was authorised by one of the following:

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