



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2011**

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Company Name: **360 MARKETING CORPORATION LIMITED**

Company Number: **06400567**

Date of this return: **16/10/2011**

SIC codes: **63110**

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

Situation of Registered Office: **DARTFORD HOUSE TWO RIVERS
STATION LANE
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX28 4BL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

DARTFORD HOUSE TWO RIVERS
STATION LANE
WITNEY
OXFORDSHIRE
ENGLAND
OX28 4BL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CLARKE**

Former names:

Service Address: **6A STANDLAKE ROAD
DUCKLINGTON
WITNEY
OXFORDSHIRE
OX29 7XG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TRACY LOUISE**

Surname: **CLARKE**

Former names:

Service Address: **6A STANDLAKE ROAD
DUCKLINGTON
WITNEY
OXFORDSHIRE
OX29 7XG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 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 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2011-10-01

Name: CHRISTINE CLARKE

Name: RAY CLARKE

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: JONATHAN LINDSAY CLARKE

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

24 shares transferred on 2011-10-01

Name: TRACY LOUISE CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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