



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/11/2013**

X2L6NHKG

Company Name: **360 Marketing Corporation Limited**

Company Number: **06400567**

Date of this return: **16/10/2013**

SIC codes: **63110**

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

Situation of Registered Office: **MAZARS LLP THE PINNACLE
160 MIDSUMMER BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1FF**

Single Alternative Inspection Location (SAIL)

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

1 COPPERHOUSE COURT
CALDECOTTE
MILTON KEYNES
UNITED KINGDOM
MK7 8NL

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
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
UNITED KINGDOM
OX29 7XG**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHANE**

Surname: **DAVIS**

Former names:

Service Address: **1 COPPERHOUSE COURT
CALDECOTTE
MILTON KEYNES
UNITED KINGDOM
MK7 8NL**

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

Date of Birth: **07/11/1960** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT-
DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **HOUSLEY**

Former names:

Service Address: **1 COPPERHOUSE COURT
CALDECOTTE
MILTON KEYNES
UNITED KINGDOM
MK7 8NL**

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

Date of Birth: **13/05/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **KEMISH**

Former names:

Service Address: **1 COPPERHOUSE COURT
CALDECOTTE
MILTON KEYNES
UNITED KINGDOM
MK7 8NL**

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

Date of Birth: **25/08/1976** *Nationality:* **BRITISH**

Occupation: **BUSINESS
CONSULTANT/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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 16/10/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: CYANCE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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