



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 19/11/2012

Company Name: **Octavia Marketing Limited**

Company Number: **06408152**

Date of this return: **24/10/2012**

SIC codes: **63110**

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

Situation of Registered Office: **20 NURSERY COURT
KIBWORTH BUSINESS PARK
KIBWORTH
LEICESTERSHIRE
ENGLAND
LE8 0EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUSSELL EDWARD**

Surname: **PETTY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES DOUGLAS**

Surname: **PETTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1980** Nationality: **BRITISH**
Occupation: **DIRECT MARKETING**

Company Director 2

Type: **Person**

Full forename(s): **MR RUSSELL EDWARD**

Surname: **PETTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1980**

Nationality: **BRITISH**

Occupation: **DIRECT MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS ON ALL SHARES. FULL VOTING RIGHTS FULL RIGHTS ON CAPITAL , REDEMPTION , AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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 : **500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JAMES DOUGLAS PETTY**

Shareholding 2 : **500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR RUSSELL EDWARD PETTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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