



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X54MIPPO

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*Company Name:* **Octavia Marketing Limited**

*Company Number:* **06408152**

*Date of this return:* **24/10/2010**

*SIC codes:* **7230**

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

*Situation of Registered Office:* **33 GRANVILLE STREET  
MARKET HARBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE169EU**

**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**

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*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 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* : 500 ORDINARY 1 GBP shares held as at 2010-10-24  
*Name:* MR JAMES DOUGLAS PETTY

*Shareholding 2* : 500 ORDINARY 1 GBP shares held as at 2010-10-24  
*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.