



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FORTYTWO MARKETING LIMITED**

Company Number: **06704553**

Date of this return: **23/09/2012**

SIC codes: **73110**

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

Situation of Registered Office: **17 KING STREET
LIEGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 1BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN LORRAINE**

Surname: **PAWLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JENNIFER SARAH**

Surname: **MOUNTFORD**

Former names:

Service Address: **19 ASHBURNHAM CRESCENT
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 2PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1965** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANN LORRAINE**

Surname: **PAWLEY**

Former names:

Service Address: **HONEYGATE
17 KING STREET
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 1BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS, CAPITAL AND DISTRIBUTIONS (INCLUDING WINDING UP). THERE ARE NO TERMS FOR REDEMPTION.

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 23/09/2012 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 shares held as at the date of this return**
Name: **ANN PAWLEY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JENNIFER MOUNTFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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