



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ackroyd Marketing Ltd**

Company Number: **06771285**

Date of this return: **11/12/2010**

SIC codes: **9231**
7481
9305

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

Situation of Registered Office: **36 JULIANA CLOSE**
FINCHLEY
LONDON
UNITED KINGDOM
N2 0TJ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **4TH FLOOR
LAWFORD HOUSE ALBERT PLACE
LONDON
UNITED KINGDOM
N3 1RL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3257981**

Company Director ***I***

Type: **Person**

Full forename(s): **BRUNO**

Surname: **BODIN**

Former names:

Service Address: **FLAT 12 CEDAR COURT
SHEEN LANE
LONDON
UNITED KINGDOM
SW14 8LY**

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

Date of Birth: **13/08/1972** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <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> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2010 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 : **2 ORDINARY shares held as at 2010-12-11**
Name: **BRUNO BODIN**

Shareholding 2 : **0 ORDINARY shares held as at 2010-12-11**
2 shares transferred on 2010-04-19
Name: **ROBERT CHARLES EDWARD OLDHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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