



Companies House

AR01 (ef)

Annual Return



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X4MEPLIP

Company Name: **ACKROYD MARKETING LTD**

Company Number: **06771285**

Date of this return: **11/12/2015**

SIC codes: **82990**
96090

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

Situation of Registered Office: **410 PARKWAY HOUSE SHEEN LANE**
LONDON
ENGLAND
SW14 8LS

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BRUCE ALEXANDER**

Surname: **FRANKLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1981** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL 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 11/12/2015 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2015-01-26

Name: **MARC-ANTOINE MIRO-LADET**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **BRUCE FRANKLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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