



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15 MARKETING LIMITED**

Company Number: **07097894**

Date of this return: **08/12/2010**

SIC codes: **7240**

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

Situation of Registered Office: **THE CORN WORKS STATION ROAD
RADLETT
HERTFORDSHIRE
WD7 8JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BENJAMIN**

Surname: **STARR**

Former names:

Service Address: **6 THE MOORINGS
HIGHBRIDGE CLOSE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD77GZ**

Company Director ***I***

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **GREEN**

Former names:

Service Address: **FONTHILL 37 OAKRIDGE AVENUE
RADLETT
HERTFORDSHIRE
WD7 8EW**

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

Date of Birth: **28/09/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR HOUSEWARE
COMPANY**

Company Director 2

Type: **Person**
Full forename(s): **GARY ARRON**

Surname: **LANE**

Former names:

Service Address: **UNIT 1 THE CORN WORKS STATION ROAD
RADLETT
WD7 8JY**

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

Date of Birth: **27/08/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BENJAMIN**

Surname: **STARR**

Former names:

Service Address: **6 THE MOORINGS
HIGHBRIDGE CLOSE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD77GZ**

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

Date of Birth: **20/06/1984** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	ORDINARY B	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2010 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 : 4000 ORDINARY A shares held as at 2010-12-08
Name: BENJAMIN STARR

Shareholding 2 : 2000 ORDINARY B shares held as at 2010-12-08
Name: TRUSTEE ALAN GREEN MONTPELIER SERVICES LIMITED

Shareholding 3 : 2000 ORDINARY B shares held as at 2010-12-08

Name: TRUSTREE GARY LANE MONTPELIER SERVICES LIMITED

Shareholding 4 : 1000 ORDINARY B shares held as at 2010-12-08

Name: ANNE JOSEPH

Shareholding 5 : 1000 ORDINARY B shares held as at 2010-12-08

Name: JEFFREY JOSEPH

Authorisation

Authenticated

This form was authorised by one of the following:

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