

# **AR01** (ef)

### **Annual Return**



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Company Name: NUMBER8MARKETING LTD

*Company Number:* **07250552** 

Date of this return: 11/05/2012

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

129A MIDDLETON BOULEVARD

NOTTINGHAM UNITED KINGDOM

NG8 1FW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS KATHERINE LUCY FIONA

Surname: WILSON

Former names:

Service Address: 8 PRIORY CIRCUS

TOLLERTON NOTTINGHAM

**NOTTS** 

UNITED KINGDOM

**NG12 4EF** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/08/1969 Nationality: BRITISH

Occupation: MARKETING CONSULTANT

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: KATHERINE LUCY FIONA WILSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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