



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2014**

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Company Name: **INTENSE MARKETING LIMITED**

Company Number: **07317684**

Date of this return: **16/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **PEARTREE HOUSE BOLHAM LANE
RETFORD
NOTTINGHAMSHIRE
DN22 6SU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SAS CO SECS LTD**

Registered or principal address: **9 REFORM STREET
BLAIRGOWRIE
PERTSHIRE
SCOTLAND
PH10 6BD**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE LIMITED COMPANY**
Law Governed: **SCOTTISH**
Register Location:
Registration Number:

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **SHORTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1986** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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 GBP1 SHARES shares held as at the date of this return**
Name: **STEPHEN JOHN SHORTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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