



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARKETINVOICE LIMITED**

Company Number: **07330525**

Date of this return: **29/07/2012**

SIC codes: **63990**

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

Situation of Registered Office: **C/O MARKETINVOICE LIMITED
50 FEATHERSTONE STREET
LONDON
LONDON
UNITED KINGDOM
EC1Y 8RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES KENNETH**

Surname: **DELINGPOLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES KENNETH**

Surname: **DELINGPOLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1982** Nationality: **ENGLISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM GEORGE**

Surname: **KIRBY**

Former names:

Service Address: **4 WHITTLESEY STREET
LONDON
SE1 8SZ**

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

Date of Birth: **08/09/1981** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

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

Surname: **KONDRASHOV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **RUSSIAN FEDERATION**

Date of Birth: **14/08/1985** *Nationality:* **SWISS**

Occupation: **ASSET MANAGEMENT**

Company Director **4**

Type: **Person**
Full forename(s): **ANIL ALBERT**

Surname: **STOCKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1984** *Nationality:* **SWISS BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 109412 |
| | | <i>Aggregate nominal value</i> | 1094.12 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 109412 |
| | | <i>Total aggregate nominal value</i> | 1094.12 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2012 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 : **3500 ORDINARY shares held as at the date of this return**
Name: **CMG PARTNERS LIMITED**

Shareholding 2 : **7000 ORDINARY shares held as at the date of this return**
Name: **ILYA KONDRASHOV**

Shareholding 3 : **7000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM KIRBY**

Shareholding 4 : **3500 ORDINARY shares held as at the date of this return**
Name: **PETER KIRBY**

Shareholding 5 : **3500 ORDINARY shares held as at the date of this return**
Name: **IVAN LEVY**

Shareholding 6 : **3500 ORDINARY shares held as at the date of this return**
Name: **ALBERT STOCKER**

Shareholding 7 : **3500 ORDINARY shares held as at the date of this return**

Name: MICHELE AZZOLA

Shareholding 8 : 700 ORDINARY shares held as at the date of this return

Name: DAVID GEBBIE

Shareholding 9 : 1750 ORDINARY shares held as at the date of this return

Name: BALTIMORE HOLDINGS LIMITED

Shareholding 10 : 700 ORDINARY shares held as at the date of this return

Name: CHARLES WALKER

Shareholding 11 : 3500 ORDINARY shares held as at the date of this return

Name: DEMETER SAS

Shareholding 12 : 30750 ORDINARY shares held as at the date of this return

Name: ANIL STOCKER

Shareholding 13 : 31100 ORDINARY shares held as at the date of this return

Name: CHARLES DELINGPOLE

Shareholding 14 : 9412 ORDINARY shares held as at the date of this return

Name: BERRYFIELD VENTURES CORP.

Authorisation

Authenticated

This form was authorised by one of the following:

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