

AR01 (ef)

Annual Return



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Company Name: TMF MARKETING SERVICES LIMITED

Company Number: 07402955

Date of this return: 11/10/2012

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

9A MIDDLE ROAD

UXBRIDGE MIDDLESEX

UNITED KINGDOM

UB9 5EG

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MR MARK
•	
Surname:	DONLAN
Former names:	
Service Address:	31 EAST PARK FARM DRIVE CHARVIL READING
	UNITED KINGDOM RG10 9UG

Company Director 1

Type: Person

Full forename(s): MISS TARA MARTINA

Surname: FARLEY

Former names:

Service Address: 9A MIDDLE ROAD

DENHAM UXBRIDGE

UNITED KINGDOM

UB9 5EG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/05/1972 Nationality: BRITISH

Occupation: DIRECTOR

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capit	al (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 11/10/2012 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: TARA MARTINE FARLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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