



Companies House

AR01 (ef)

Annual Return



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Company Name: **369 MARKETING LTD**

Company Number: **07475414**

Date of this return: **19/12/2013**

SIC codes: **14120**

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

Situation of Registered Office: **PRIORY LODGE 91, ENNISMORE GARDENS
PRITTLEWELL
SOUTHEND-ON-SEA
ESSEX
UNITED KINGDOM
SS2 5RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON PETER**

Surname: **WAKEFIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **WAKEFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1992** Nationality: **ENGLISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JACK**

Surname: **WAKEFIELD**

Former names:

Service Address: **63 PARKSTONE AVENUE
BENFLEET
ESSEX
ENGLAND
SS7 1SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1996**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON PETER ANTHONY**

Surname: **WAKEFIELD**

Former names:

Service Address: **PRIORY LODGE 91 ENNISMORE GARDENS
PRITTLEWELL
SOUTHEND-ON-SEA
ESSEX
UNITED KINGDOM
SS2 5RA**

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

Date of Birth: **21/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **SIMON WAKEFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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