



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE MARKETING SQUAD (UK) LTD**

Company Number: **07499320**

Date of this return: **20/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **WALNUT HOUSE 34 ROSE STREET
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 1XU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PAUL RICHARD**

Surname: **GARDNER**

Former names:

Service Address: **WALNUT HOUSE 34 ROSE STREET
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 1XU**

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

Date of Birth: **14/05/1957** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **SANDRA JANE**

Surname: **GARDNER**

Former names:

Service Address: **WALNUT HOUSE 34**
 ROSE STREET
 WOKINGHAM
 BERKSHIRE
 UNITED KINGDOM
 RG40 1XU

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

Date of Birth: **14/09/1952** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 20/01/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **PAUL R GARDNER**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **SANDRA J GARDNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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