



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/11/2012**

Company Name: **1304 MARKETING LTD**

Company Number: **07802077**

Date of this return: **07/10/2012**

SIC codes: **73110**

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

Situation of Registered Office: **C/O CASTLETONS ACCOUNTANTS
THE OLD WORKSHOP 12B KENNERLEYS LANE
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 5EQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 KNOWSLEY ROAD
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 8AP**

There are no records kept at the above address

Officers of the company

Company Director **1**

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

Surname: **BROWN-ALLAN**

Former names:

Service Address: **3 KNOWSLEY ROAD**
 MACCLESFIELD
 CHESHIRE
 UNITED KINGDOM
 SK11 8AP

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

Date of Birth: **25/01/1973** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANCY**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 07/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW BROWN-ALLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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