

AR01 (ef)

Annual Return



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Company Name: PLACE MARKETING LTD

Company Number: 07958741

Date of this return: 21/02/2013

SIC codes: 64929

Company Type: Private company limited by shares

Situation of Registered

Office:

2B LYNTON ROAD

SOUTHPORT SOUTHPORT

MERSEYSIDE

UNITED KINGDOM

PR8 3AN

Officers of the company

Company Director 1

Type: Person

Full forename(s): JOHN KEITH

Surname: CUNNINGHAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/01/1958 Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
		Aggregate nominal	1
Currency	GBP	value Amount paid per share	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Amount unpaid per share 1

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-02-28

Name: NORMAN YOUNGER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JOHN CUNNINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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