



Companies House

AR01 (ef)

Annual Return



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Company Name: **100% PROOF MARKETING LIMITED**

Company Number: **08164732**

Date of this return: **01/08/2014**

SIC codes: **74100**

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

Situation of Registered Office: **7 CHURCH CLOSE
WHELDRAKE
YORK
NORTH YORKSHIRE
ENGLAND
YO19 6DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA LUCY**

Surname: **LAMBERT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN JON**

Surname: **LAMBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1963** Nationality: **BRITISH**
Occupation: **MARKETING SERVICES**

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

FULL VOTING RIGHTS AND FULL PARTICIPATION IN RETURN OF CAPITAL OR DISTRIBUTION MADE UNDER ANY CIRCUMSTANCES

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 01/08/2014 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 : **70 ORDINARY shares held as at the date of this return**
Name: **MARTIN LAMBERT**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA LAMBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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