



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/09/2015**

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*Company Name:* **CLICK HERE 4 MARKETING LIMITED**

*Company Number:* **08658826**

*Date of this return:* **21/08/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **4 CALDER COURT  
AMY JOHNSON WAY  
BLACKPOOL  
FY4 2RH**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR LUKE ALEXANDER**

*Surname:*                **TUNLEY**

*Former names:*

*Service Address:*        **4 CALDER COURT  
AMY JOHNSON WAY  
BLACKPOOL  
ENGLAND  
FY4 2RH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/11/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SALLY JANE**

*Surname:* **TUNLEY**

*Former names:*

*Service Address:* **16 BEWDLEY ROAD  
STOURPORT-ON-SEVERN  
WORCESTERSHIRE  
ENGLAND  
DY13 8XQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/02/1969** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

|                        |            |                                |            |
|------------------------|------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b> | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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* : **50 ORD shares held as at the date of this return**  
*Name:* **LUKE ALEXANDER TUNLEY**

*Shareholding 2* : **50 ORD shares held as at the date of this return**  
*Name:* **SALLY TUNLEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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