

#### **Annual Return**

Company Name: BOLLIN MARKETING LIMITED

Company Number: 09071409

accived for filing in Floatronic Format on the: 10/07/2016

Received for filing in Electronic Format on the: 10/07/2016

Company Name: BOLLIN MARKETING LIMITED

Company Number: 09071409

Date of this return: **04/06/2016** 

Sic Codes: **64999** 

Company Type: Private company limited by shares

Situation of 86 OLD LANSDOWNE ROAD MANCHESTER

Registered Office: ENGLAND M20 2WX

### Officers of the company

## Company Director 1

Type: Person

Full Forename(s): MR EDWARD JOHN

Surname: BOOTH

Service Address: 8TH FLOOR 80 MOSLEY STREET MANCHESTER

**ENGLAND M2 3FX** 

Country/State ENGLAND

Usually Resident:

Date of Birth: \*\*/12/1986 Nationality: ENGLISH

Occupation: CLAIMS

**CONSULTANT** 

**Electronically filed document for Company Number:** 

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 4th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 0 ORDINARY shares held as at the date of this return

Name: EDWARD BOOTH

Shareholding 2: 50 ORDINARY shares held as at the date of this return

Name: SOPHIE WALTON

Shareholding 3: 50 ORDINARY shares held as at the date of this return

Name: JACK THOMAS GREENWOOD

# **Authorisation**

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This form was authorised by one of the following:

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

