



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/09/2011**

Company Name: **ENTEC MARKETING LIMITED**

Company Number: **SC365098**

Date of this return: **04/09/2011**

SIC codes: **7414**

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

Situation of Registered Office: **20 KEMNAY PLACE
ABERDEEN
SCOTLAND
AB15 8SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HERMIA YUN HING**

Surname: **DONALDSON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MRS HERMIA YUN HING**

Surname: **DONALDSON**

Former names:

Service Address: **20 KEMNAY PLACE
ABERDEEN
AB15 8SG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/12/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM ROWLAND**

Surname: **DONALDSON**

Former names:

Service Address: **20 KEMNAY PLACE
ABERDEEN
AB15 8SG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 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 : 1 ORDINARY shares held as at 2011-09-04
Name: WILLIAM ROWLAND DONALDSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-04
Name: HERMIA YUN HING DONALDSON

Shareholding 3 : 0 ORDINARY shares held as at 2011-09-04
Name: HERMIA YUN HING DONALDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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