



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/12/2008**

Company Name: **WOOLWORTHS MARKETING LIMITED**

Company Number: **00582887**

Company Details

Period Ending: **31/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**242 MARYLEBONE ROAD
LONDON
NW1 6JL**

*Register of
Members Address:*

**THE REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER DAVID
SCOTT**

Address: **2B COPENHAGEN STREET
LONDON
N1 0JD**

Director 1 :

Name: **STEPHEN EAST**

Address: **WHITE LADIES BIRCH HILL SHIRLEY
HILLS
SURREY
CR0 5HT**

Date of Birth:

03/03/1958

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **CHRISTOPHER DAVID
SCOTT**

Address: **2B COPENHAGEN STREET
LONDON
N1 0JD**

Date of Birth:

28/10/1978

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	30000	GBP30000
<i>TOTALS</i>		
	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30000 ORDINARY Shares held as at 31/07/2008

Name:

GM GROUP LTD

Address:

**WOOLWORTH HOUSE 242/246 MARYLERONE RD
LONDON
NM1 6JE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/12/2008**

Authenticated: **Yes (E/W)**