



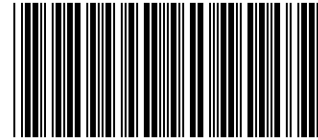
Companies House
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Annual Return

Company Name: **MACE PUBLICITY LIMITED**

Company Number: **00905422**



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Received for filing in Electronic Format on the: **08/11/2007**

Company Details

Period Ending: **01/11/2007**

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

Principal Business Activities:

SIC Codes
7499

*Registered Office:
Address:*

**P & H HOUSE
DAVIGDOR ROAD
HOVE
EAST SUSSEX
BN3 1RE**

*Register of
Members Address:*

**P&H HOUSE
DAVIGDOR ROAD
HOVE
EAST SUSSEX
BN3 1RE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAULA JANE TOMLINSON**

Address: **3 SPRINGFIELD CLOSE
BOLNEY
HAYWARDS HEATH
WEST SUSSEX RH17 5PQ**

Director 1:

Name: **CHRISTOPHER BORLASE
ADAMS**

Date of Birth: **17/05/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Address: **BELMONT HOUSE
EAST HOATHLY
LEWES
EAST SUSSEX BN8 6QJ**

Director 2:

Name: **CHRIS ETHERINGTON** *Address:* **FORGE HOUSE**
Date of Birth: **15/12/1952** **SELBORNE ROAD GREATHAM**
Nationality: **BRITISH** **LISS**
Occupation: **OPERATIONS** **HAMPSHIRE GU33 6HG**

Director 3:

Name: **CHRISTOPHER WILLIAM** *Address:* **7 HOEWOOD**
LITTLE **MILL GLADE SMALL DOLE**
Date of Birth: **09/11/1954** **HENFIELD**
Nationality: **BRITISH** **WEST SUSSEX BN5 9YR**
Occupation: **ACCOUNTANT**

Director 4:

Name: **GRAHAM SCOTT** *Address:* **KINGSTON BARN**
MCPHERSON **KINGSTON LANE**
Date of Birth: **16/05/1946** **EAST PRESTON**
Nationality: **BRITISH** **WEST SUSSEX BN16 1RP**
Occupation: **WHOLESALE**

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	10	GBP100
TOTALS	10	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 01/11/2007

Name: **MACE MARKETING SERVICES LIMITED**

Address: **P AND H HOUSE**
DAVIDDOR ROAD
HOVE
EAST SUSSEX BN3 1RE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/11/2007** *Authenticated:* **Yes (E/W)**