Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **16/03/2015**

Company Name:	**NYLON MARKETING COMMUNICATIONS LIMITED**
Company Number:	**02303633**
Date of this return:	**31/12/2014**
SIC codes:	**73110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 PARIS GARDEN LONDON SE1 8NU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR TOM**

Surname: **GEORGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR STUART**

Surname: **BOWDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MR JASON

Surname: DORMIEUX

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/12/1969 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**

Full forename(s): DREW

Surname: ENGLEBRIGHT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/05/1971 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **GEORGE**

Former names:

Service Address: **22 ST MARYS GROVE**
CHISWICK
LONDON
W4 3LN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1960** *Nationality:* **BRITISH**

Occupation: **MEDIA DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MS SARAH LOUISE**

Surname: **HENNESSY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	10000
		Aggregate nominal value	10000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	10000
		Total aggregate nominal value	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **MEDIAEDGE:CIA (UK) HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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