



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYXN2H20

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*Company Name:* **MARKETING MATTERS LIMITED**

*Company Number:* **02386192**

*Date of this return:* **13/01/2010**

*SIC codes:* **7440**

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

*Situation of Registered Office:* **UNIT C, ACORN BUSINESS PARK LING ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH12 4NZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ANDREW ROBERT**

*Surname:* **LEGG**

*Former names:*

*Service Address:* **12 BADGERS WALK  
FERNDOWN  
DORSET  
BH22 9QF**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANDREW ROBERT**

*Surname:* **LEGG**

*Former names:*

*Service Address:* **12 BADGERS WALK  
FERNDOWN  
DORSET  
BH22 9QF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/12/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SIMON JAMES HEDLEY**  
*Surname:*                      **VEALE**  
*Former names:*  
*Service Address:*              **4 MONMOUTH ROAD**  
   **DORCHESTER**  
   **DORSET**  
   **DT1 2DG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/09/1964**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12371</b>
		<i>Aggregate nominal value</i>	<b>12371</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES WITH VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12371</b>
		<i>Total aggregate nominal value</i>	<b>12371</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2010 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

**12371 ORDINARY Shares held as at 13/01/2010**

*Name:* **MARKETING MATTERS (HOLDINGS) LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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