



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XM9S9AX0**

*Received for filing in Electronic Format on the: 22/06/2009*

*Company Name:* **SEP MARKETING LIMITED**

*Company Number:* **02723463**

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### *Company Details*

*Period Ending:* **16/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**PIXHAM END  
DORKING  
SURREY  
RH4 1QA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ROBERT GORDON  
ELLIS**

*Address:* **SEVERALS OAKWOOD  
CHICHESTER  
WEST SUSSEX  
PO18 9AL**

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### *Director 1 :*

*Name:* **MRS DIANA MONGER**

*Address:* **OEFIELD HOUSE VERDLEY PLACE  
FERNHURST  
HASLEMERE  
SURREY  
ENGLAND  
GU27 3ER**

*Date of Birth:* **15/11/1957**    *Nationality:* **British**

*Occupation:* **COMPANY SECRETARY**

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### *Director 2 :*

*Name:* **MR IVAN MARTIN**

*Address:* **90 RANELAGH ROAD, EALING  
LONDON  
UNITED KINGDOM  
W5 5RP**

*Date of Birth:* **26/04/1955**    *Nationality:* **British**

*Occupation:* **EXECUTIVE CHAIRMAN**

Director 3 :

Name: **MR ROBERT GORDON  
ELLIS**

Address: **SEVERALS OAKWOOD  
CHICHESTER  
WEST SUSSEX  
PO18 9AL**

Date of Birth: **16/05/1956** Nationality: **British**

Occupation: **SOLICITOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>10000</b>                       | <b>GBP10000.00</b>                                  |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>10000</b>                       | <b>GBP10000.00</b>                                  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10000 ORDINARY Shares held as at 16/06/2009**

Name: **I.E. GROUP LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/06/2009**

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