



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARKETING REFLEX LIMITED**

Company Number: **02812161**

Date of this return: **23/04/2014**

SIC codes: **73110**

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

Situation of Registered Office: **BARN COTTAGE SEVEN MILE LANE
BOROUGH GREEN
SEVENOAKS
KENT
TN15 8QY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM RICHARD NICHOLAS**

Surname: **FILLEUL**

Former names:

Service Address: **BARN COTTAGE SEVEN MILE LANE
BOROUGH GREEN
SEVENOAKS
KENT
TN15 8QY**

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

Date of Birth: **22/11/1944** *Nationality:* **BRITISH**

Occupation: **MARKET CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES IS AN EXAMPLE OF ACCEPTABLE WORDING TO BE ENTERED IN THE BOX BELOW FOR A PRIVATE COMPANY LIMITED BY SHARES INCORPORATED USING MODEL ARTICLES. (SEE NOTE 6)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: GRAHAM FILLEUL

Authorisation

Authenticated

This form was authorised by one of the following:

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