



Companies House

AR01 (ef)

Annual Return



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Company Name: **ATTILA MARKETING (UK) LIMITED**

Company Number: **03188909**

Date of this return: **22/04/2014**

SIC codes: **46760**

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

Situation of Registered Office: **RIVENDELL HOUSE 11 HARRINGTON ROAD
ALTRINCHAM
CHESHIRE
WA14 4NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBIN GEORGE**

Surname: **TAYLOR**

Former names:

Service Address: **RIVENDELL HOUSE 11 HARRINGTON ROAD
ALTRINCHAM
CHESHIRE
WA14 4NG**

Company Director ***1***

Type: **Person**

Full forename(s): **MARY ELISABETH**

Surname: **TAYLOR**

Former names:

Service Address: **RIVENDELL HOUSE 11 HARRINGTON ROAD
ALTRINCHAM
CHESHIRE
WA14 4NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBIN GEORGE**

Surname: **TAYLOR**

Former names:

Service Address: **RIVENDELL HOUSE 11 HARRINGTON ROAD
ALTRINCHAM
CHESHIRE
WA14 4NG**

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

Date of Birth: **11/05/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
EQUITY EQUAL VOTING SHARES			

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 22/04/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: ALEXANDER TAYLOR

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: MARY TAYLOR

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: ROBIN TAYLOR

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: SAMANTHA TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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