



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/01/2009**

Company Name: **A.M. MARKETING SOUTHERN LIMITED**

Company Number: **03201048**

Company Details

Period Ending: **01/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**80 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1SB**

*Register of
Members Address:*

**SECOND FLOOR
BEECH HOUSE
551 AVEBURY
BOULEVARD
MILTON KEYNES
MK9 3DR**

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN RICHARD CLAPHAM** *Address:* **HOMESTEAD SCOTLAND STREET
STOKE BY NAYLAND
COLCHESTER
ESSEX
CO6 4QF**

Director 1 :

Name: **MR. PETER ROBERT
ANDREW** *Address:* **MORNINGSTAR COTTAGE
RESTRONGUET PASSAGE
MYLOR BRIDGE
FALMOUTH
CORNWALL
TR11 5SS**

Date of Birth: **12/04/1959** *Nationality:* **British** *Occupation:* **REGIONAL MANAGING
DIRECTOR**

Director 2 :

Name: **CHRISTOPHER CARNEY** *Address:* **5 RUXLEY RIDGE
CLAYGATE SURREY
KT10 0HZ**

Date of Birth: **14/05/1974** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **PETER ANTHONY CARR** Address: **FOXFOOT HOUSE SOUTH
LUFFENHAM
RUTLAND
LE15 8NP**

Date of Birth: **18/04/1954** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2.00 |
| <i>TOTALS</i> | | |
| | 2 | GBP2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/01/2009

Name: **MCA HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/01/2009**

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