



*Companies House*  
— for the record —

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

**Annual Return**



**XO1XM2OV**

*Received for filing in Electronic Format on the: 29/08/2008*

*Company Name:* **SMALL MARKETING LIMITED**

*Company Number:* **03225732**

---

### *Company Details*

*Period Ending:* **30/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

**7487**

**5552**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE LINDEN BUILDING  
REGENT PARK BOOTH  
DRIVE PARK FARM  
SOUTH  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN8 6GR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TIMOTHY ROBIN ALANTHWAITE** *Address:* **WOODLANDS STANWICK ROAD  
RAUNDS  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN9 6DG**

---

*Director 1 :*

*Name:* **MRS JANE ISABEL BANHAM** *Address:* **17 MOUNT ARARAT ROAD  
RICHMOND  
SURREY  
TW10 6PQ**

*Date of Birth:* **28/02/1947** *Nationality:* **BRITISH** *Occupation:* **SALES & MARKETING  
CONSULTANT**

---

*Director 2 :*

*Name:* **GEOFFREY WILKINGS  
PARSONS** *Address:* **5 LAKESIDE DRIVE  
ESHER  
KT10 9EZ**

*Date of Birth:* **14/01/1948** *Nationality:* **BRITISH** *Occupation:* **MARKETING CONSULTANT**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 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 30/06/2008**

*Name:* **JANE ISABEL BANHAM**  
*Address:* **17 MOUNT ARARAT ROAD**  
**RICHMOND**  
**SURREY**  
**TW10 6PQ**

---

### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/08/2008**

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