



*Companies House*  
— for the record —

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

**Annual Return**



**X2V978M4**

*Received for filing in Electronic Format on the: 31/03/2009*

*Company Name:* **ONSITE MARKETING SOLUTIONS LIMITED**

*Company Number:* **03305647**

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### *Company Details*

*Period Ending:* **22/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**C/O DAVIES & CO 9  
RIVERSIDE  
WATERS MEETING  
ROAD  
BOLTON  
BL1 8TU**

*Register of  
Members Address:*

**C/O DAVIES & CO 9  
RIVERSIDE  
WATERS MEETING  
ROAD  
BOLTON  
BL1 8TU**

*Register of Debenture  
Holders Address:*

**C/O DAVIES & CO 9  
RIVERSIDE  
WATERS MEETING  
ROAD  
BOLTON  
BL1 8TU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JONATHAN BEEBY**

*Address:* **2A STAMFORD PLACE  
SALE  
CHESHIRE  
M33 3BT**

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*Director 1 :*

*Name:* **CHRISTOPHER BEEBY**

*Address:* **30 RALEIGH STREET  
STRET福德  
MANCHESTER  
M32 8LJ**

*Date of Birth:* **09/11/1946**    *Nationality:* **BRITISH**

*Occupation:* **COMPUTER TRAINING**

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*Director 2 :*

*Name:* **JONATHAN BEEBY**

*Address:* **2A STAMFORD PLACE  
SALE  
CHESHIRE  
M33 3BT**

*Date of Birth:* **31/01/1968**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: JAMES COOPER

Address: 112 ROBIN HOOD LANE  
HELSBY  
FRODSHAM  
CHESHIRE  
WA6 9NL

Date of Birth: 06/12/1969 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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### *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	100	GBP100
TOTALS		
	100	GBP100

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY Shares held as at 22/01/2009**

Name: CHRISTOPHER BEEBY

Address:

*Shareholding 2:*

**20 ORDINARY Shares held as at 22/01/2009**

*Name:*

**JAMES COOPER**

*Address:*

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*Shareholding 3:*

**19 ORDINARY Shares held as at 22/01/2009**

*Name:*

**HELEN BEEBY**

*Address:*

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*Shareholding 4:*

**51 ORDINARY Shares held as at 22/01/2009**

*Name:*

**JONATHAN BEEBY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/03/2009**

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