



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ4MZI58

Received for filing in Electronic Format on the: **09/03/2010**

Company Name: **ONSITE MARKETING SOLUTIONS LIMITED**

Company Number: **03305647**

Date of this return: **22/01/2010**

SIC codes: **7222**

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

Situation of Registered Office: **C/O DAVIES & CO 9 RIVERSIDE
WATERS MEETING ROAD
BOLTON
BL1 8TU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **BEEBY**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **BEEBY**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPUTER TRAINING**

Company Director **2**

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **BEEBY**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1969-12-06** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS AND DIVIDEND SHARE		

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 22/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10 ORDINARY Shares held as at 22/01/2010

Name: **CHRISTOPHER BEEBY**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 22/01/2010

Name: **JAMES COOPER**

Address:

Shareholding : 3

19 ORDINARY Shares held as at 22/01/2010

Name: **HELEN BEEBY**

Address:

Shareholding : 4

51 ORDINARY Shares held as at 22/01/2010

Name: **JONATHAN BEEBY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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