



Companies House

AR01 (ef)

Annual Return



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Company Name: PMN MARKETING LTD

Company Number: 03327883

Date of this return: 05/03/2016

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: WALTON HOUSE
MARLOW ROAD
BOURNE END
BUCKINGHAMSHIRE
SL8 5PW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN SUSAN**

Surname: **COX**

Former names:

Service Address: **WALTON HOUSE
MARLOW ROAD
BOURNE END
BUCKINGHAMSHIRE
SL8 5PW**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW TIMOTHY**

Surname: **COX**

Former names:

Service Address: **WALTON HOUSE MARLOW ROAD
BOURNE END
BUCKINGHAMSHIRE
SL8 5PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5100
		<i>Aggregate nominal value</i>	5100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY EQUAL RIGHTS AS TO VOTING, DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5100
		<i>Total aggregate nominal value</i>	5100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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 : **3660 ORDINARY shares held as at the date of this return**
Name: **ANDREW TIMOTHY COX**

Shareholding 2 : **1440 ORDINARY shares held as at the date of this return**
Name: **PROJECTS MANAGEMENT NETWORK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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