



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2I0EN88

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*Company Name:* **P.L.T. Marketing Limited**

*Company Number:* **03847100**

*Date of this return:* **23/09/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **28 FROGHALL DRIVE  
WOKINGHAM  
BERKSHIRE  
UNITED KINGDOM  
RG40 2LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LESLEY**

*Surname:* **BOLTON**

*Former names:*

*Service Address:* **BROODER FARM WINTERBOURNE ROAD  
BOXFORD  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG20 8DS**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LESLEY**

*Surname:*                **BOLTON**

*Former names:*

*Service Address:*        **BROODER FARM WINTERBOURNE ROAD  
BOXFORD  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG20 8DS**

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

*Date of Birth:*    **14/01/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER LEWIS**

*Surname:* **THOMAS**

*Former names:* **THOMAS**

*Service Address:* **BROODER FARM WINTERBOURNE ROAD  
BOXFORD  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG20 8DS**

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

*Date of Birth:* **18/04/1956** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT TO OIL INDUSTRY**

## Statement of Capital (Share Capital)

|                                     |                             |                                |            |
|-------------------------------------|-----------------------------|--------------------------------|------------|
| <b>Class of shares</b>              | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>100</b> |
|                                     |                             | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                     | <b>GBP</b>                  | <i>Amount paid per share</i>   | <b>1</b>   |
|                                     |                             | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>       |                             |                                |            |
| <b>EACH SHARE CARRIES ONE VOTE.</b> |                             |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2013 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* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **PETER LEWIS THOMAS**

*Shareholding 2* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **LESLEY BOLTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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