



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03847100**

Date of this return: **23/09/2014**

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**

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)

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

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 23/09/2014 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.