



Companies House
— for the record —

AR01 (ef)

Annual Return



XD13QZBE

Received for filing in Electronic Format on the: **17/11/2011**

Company Name: **APPCO GROUP MARKETING LTD**

Company Number: **03859343**

Date of this return: **14/10/2011**

SIC codes: **96090**

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

Situation of Registered Office: **STUDIO 320 HIGHGATE STUDIOS
53-79 HIGHGATE ROAD
LONDON
NW5 1TL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RICHARD LESLIE**

Surname: **DAVISON**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL CLIVE**

Surname: **BLANE**

Former names:

Service Address: **POND CLOSE FARM
THE RIDGE NESTON
CORSHAM
WILTSHIRE
SN13 9PQ**

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

Date of Birth: **29/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD LESLIE**

Surname: **DAVISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1950**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOS JOHN**

Surname: **NIARCHOS**

Former names:

Service Address: **5 WINNINGTON CLOSE
LONDON
N2 0UA**

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

Date of Birth: **03/05/1965**

Nationality: **CANADIAN**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

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 14/10/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **COBRA GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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