

AR01 (ef)

Annual Return



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Company Name: AUSROWE MARKETING LIMITED

Company Number: 04106898

Date of this return: 13/11/2011

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

37 ST JOHNS ROAD

SIDCUP KENT DA14 4HD

Officers of the company

Company Secretary 1

Type: Corporate

Name: BERACAH ADMINISTRATION LIMITED

Registered or

principal address: 37 SAINT JOHNS ROAD

SIDCUP KENT

UNITED KINGDOM

DA14 4HD

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 3793931

Company Director 1

Type: Person

Full forename(s): JOHN AUSTIN

Surname: ARUNDEL

Former names:

Service Address: 15 CHURCH AVENUE

SIDCUP KENT DA14 6BU

Country/State Usually Resident: ENGLAND

Date of Birth: 01/05/1961 Nationality: BRITISH

Occupation: UNEMPLOYED

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1
Currency	GBP	value Amount paid per share	0
Prescribed partic	culars	Amount unpaid per share	U

Statement of Capital (Totals)				
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	ı	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2011 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 : 1 ORDINARY shares held as at the date of this return

Name: JOHN AUSTIN ARUNDEL

Authorisation

Authenticated

This form was authorised by one of the following:

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