



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/09/2015**

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Company Name: **MARKETING SENSE LIMITED**

Company Number: **04282415**

Date of this return: **06/09/2015**

SIC codes: **73200**

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

Situation of Registered Office: **CHARTER HOUSE 62-64 HILLS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB2 1LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA MARGARET**

Surname: **TUCKER**

Former names:

Service Address: **52 LONDON ROAD
HARSTON
CAMBRIDGE
CAMBRIDGESHIRE
CB22 7QJ**

Company Director ***I***

Type: **Person**

Full forename(s): **FIONA**

Surname: **TUCKER**

Former names:

Service Address: **52 LONDON ROAD
HARSTON
CAMBRIDGE
CAMBRIDGESHIRE
CB22 7QJ**

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

Date of Birth: **10/03/1964** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR GREGORY THOMAS**

Surname: **TUCKER**

Former names:

Service Address: **52 LONDON ROAD
HARSTON
CAMBRIDGE
CAMBRIDGESHIRE
CB22 7QJ**

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

Date of Birth: **08/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A AND B SHARES IN ISSUE HAVE EQUAL RIGHTS TO VOTING, DIVIDENDS AND PARTICIPATION IN A CAPITAL DISTRIBUTION. NO SHARES ARE SUBJECT TO REDEMPTION AT THE OPTION OF THE COMPANY OR SHAREHOLDER. ALTHOUGH AT THE DISCRETION OF THE DIRECTORS, A DIVIDEND MAY BE PAID ON ONE CLASS OF SHARE AND NOT THE OTHER. IN ALL OTHER ASPECTS THE SHARES RANK PARI PASSU.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 06/09/2015 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 B shares held as at the date of this return
Name: FIONA MARGARET TUCKER

Shareholding 2 : 50 ORDINARY A shares held as at the date of this return
Name: GREG THOMAS TUCKER

Authorisation

Authenticated

This form was authorised by one of the following:

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