



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBV2ST8Y**

*Company Name:* **GOOD DEAL MARKETING LIMITED**

*Company Number:* **05077149**

*Date of this return:* **18/03/2011**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **PEN STRYD  
MOELFRE  
ANGLESEY  
LL72 8HT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEITH**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **PEN STRYD  
MOELFRE  
ANGLESEY  
LL72 8HT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JANET MARGUERITE ELISE**

*Surname:*                **ROBERTS**

*Former names:*

*Service Address:*        **PEN STRYD  
MOELFRE  
ANGLESEY  
LL72 8HT**

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

*Date of Birth:*    **01/06/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR KEITH**

*Surname:*                                **ROBERTS**

*Former names:*

*Service Address:*                **PEN STRYD  
MOELFRE  
ANGLESEY  
LL72 8HT**

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

*Date of Birth:*    **06/03/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH OF THE TWO DIRECTORS (MAN AND WIFE) HAS EQUAL RIGHTS IN ALL MATTERS RELATING TO THE SHARES, ASSETS, ETC. OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-03-18  
*Name:* JANET MARGUERITE ELISE ROBERTS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-18  
*Name:* KEITH ROBERTS

## *Authorisation*

*Authenticated*

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

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