



Companies House
— for the record —

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Annual Return



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Company Name: **POULTER MARKETING GROUP LIMITED**

Company Number: **05188168**

Company Details

Period Ending: **23/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ROSE WHARF EAST
STREET
LEEDS
LS9 8EE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK SHAW**

Address: **SKEGBY LODGE WOODHOUSE LANE
SUTTON-IN-ASHFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 3BZ**

Director 1 :

Name: **MR GARY KNIGHTS**

Address: **THE HUTLEYS 59 CHURCH STREET
COGGESHALL
COLCHESTER
ESSEX
CO6 1TY**

Date of Birth: **14/03/1964** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **WILLIAM DAVID GORDON
RONALD**

Address: **HIGHWAY COTTAGE ASTON
HENLEY ON THAMES
OXFORDSHIRE
RG9 3DE**

Date of Birth: **08/09/1955** *Nationality:* **British**

Occupation: **NONE**

Director 3 :

Name: **MARK SHAW**

Address: **SKEGBY LODGE WOODHOUSE LANE
SKEGBY
NOTTINGHAMSHIRE
NG17 3BZ**

Date of Birth: **13/10/1968** Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	257001	GBP257001
ORDINARY	30094	GBP30094
ORDINARY	13843	GBP13843
<i>TOTALS</i>		
	300938	GBP300938

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 23/07/2009
10590 DISPOSED OF IN PERIOD ON 23/08/2006

Name: **MURRAY VCT 3 PLC**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 23/07/2009
46720 DISPOSED OF IN PERIOD ON 23/08/2006

Name: **GARY MC CALL**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 23/07/2009
1000 DISPOSED OF IN PERIOD ON 23/08/2006

Name: **NICHOLAS GORING**

Address:

Shareholding 4:

0 ORDINARY Shares held as at 23/07/2009
46720 DISPOSED OF IN PERIOD ON 23/08/2006

Name: **MARK BUCKLE**

Address:

Shareholding 5:

0 ORDINARY Shares held as at 23/07/2009
46720 DISPOSED OF IN PERIOD ON 23/08/2006

Name: **IAN LEACH**

Address:

Shareholding 6:

0 ORDINARY Shares held as at 23/07/2009
69120 DISPOSED OF IN PERIOD ON 23/08/2006

Name: **MOURANT & CO TRUSTEES LIMITED**

Address:

Shareholding 7:

0 ORDINARY Shares held as at 23/07/2009
13843 DISPOSED OF IN PERIOD ON 23/08/2006

Name: **PEMBRIDGE PARTNERSHIP LIMITED**

Address:

Shareholding 8:

0 ORDINARY Shares held as at 23/07/2009
46720 DISPOSED OF IN PERIOD ON 23/08/2006

Name: **MARK SAXBY**

Address:

Shareholding 9:

0 ORDINARY Shares held as at 23/07/2009
4876 DISPOSED OF IN PERIOD ON 23/08/2006

Name: **SOUTH YORKSHIRE PENSIONS AUTHORITY**

Address:

Shareholding 1:

0

0 ORDINARY Shares held as at 23/07/2009
14268 DISPOSED OF IN PERIOD ON 23/08/2006
360 DISPOSED OF IN PERIOD ON 23/08/2006

Name:

MURRAY VCT 2 PLC

Address:

Shareholding 1:

1

300938 ORDINARY Shares held as at 23/07/2009

Name:

BEZIER ACQUISITIONS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2009**

Authenticated: **Yes (E/W)**