



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Poulter Marketing Group Limited**

Company Number: **05188168**

Date of this return: **23/07/2010**

SIC codes: **7499**

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

Situation of Registered Office: **ROSE WHARF EAST STREET
LEEDS
UNITED KINGDOM
LS9 8EE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EVERSHEDS LLP EVERSHEDS HOUSE
70 GREAT BRIDGEWATER STREET
MANCHESTER
ENGLAND
M1 5ES

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **SHAW**

Former names:

Service Address: **SKEGBY LODGE WOODHOUSE LANE
SKEGBY
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 3BZ**

Company Director ***I***

Type: **Person**

Full forename(s): **GARY**

Surname: **KNIGHTS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **SHAW**

Former names:

Service Address: **SKEGBY LODGE WOODHOUSE LANE
SKEGBY
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 3BZ**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	939938
		<i>Aggregate nominal value</i>	939938
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	939938
		<i>Total aggregate nominal value</i>	939938

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2010 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 : 939938 ORDINARY shares held as at 2010-07-23
Name: BEZIER ACQUISITIONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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