

AR01 (ef)

Annual Return



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Company Name: PINK RIBBON MARKETING LIMITED

Company Number: 05249351

Date of this return: 03/10/2014

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

LAKESIDE HOUSE KINGFISHER WAY STOCKTON ON TEES

TS18 3NB

Officers of the company

Company Director 1

Type: Person

Full forename(s): STEPHEN JAMES

Surname: GIBBENS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/09/1972 Nationality: BRITISH

Occupation: SOLICITOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	300
Currency	GBP	Aggregate nominal value	300
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE COMPANY ONLY HAS ONE CLASS OF ORDINARY SHARES THAT HAVE ALL RIGHTS AS TO VOTING, DIVIDENDS AND RETURN OF CAPITAL ON WINDING-UP

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	300	
		Total aggregate nominal value	300	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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 : 300 ORDINARY shares held as at the date of this return

Name: STEPHEN JAMES GIBBENS

Authorisation

Authenticated

This form was authorised by one of the following:

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