



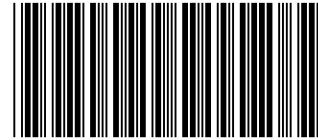
Companies House
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Annual Return

Company Name: **MARKETING 4 BUSINESS LIMITED**

Company Number: **05347486**



X5V9GD43

Received for filing in Electronic Format on the: **21/02/2006**

Company Details

Period Ending: **31/01/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**GREENWAY HOUSE
SUGARSWELL BUSINESS PARK
SHENINGTON BANBURY
OXFORDSHIRE
OX15 6HW**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WENDY SIMPSON**

Address: **56 VALLEY ROAD
BANBURY
OXFORDSHIRE OX16 9DD**

Director 1:

Name: **IAN ROBERT SIMPSON**
Date of Birth: **01/05/1954**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Address: **56 VALLEY ROAD
BANBURY
OXFORDSHIRE OX16 9DD**

Director 2:

Name: **WENDY SIMPSON**
Date of Birth: **09/02/1954**
Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Address: **56 VALLEY ROAD**
 BANBURY
 OXFORDSHIRE OX16 9DD

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>
A ORDINARY	1	GBP1
B ORDINARY	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 A ORDINARY Shares held as at 31/01/2006

Name: **IAN ROBERT SIMPSON**

Address: **56 VALLEY ROAD**
 BANBURY
 OXON OX16 9DD

Shareholding 2:

1 B ORDINARY Shares held as at 31/01/2006

Name: **WENDY SIMPSON**

Address: **56 VALLEY ROAD**
 BANBURY
 OXON OX16 9DD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/02/2006** *Authenticated:* **Yes (E/W)**