

# 363a<sub>(ef)</sub>

### **Annual Return**

Company Name:

**MARKETING 4 BUSINESS LIMITED** 

Company Number:

05347486

Received for filing in Electronic Format on the: 26/03/2007

VADD 4042

Company Details

Period Ending: 31/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Members Address: Register of Debenture

Address: 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: 14 BIRCHWOOD

**BANBURY** 

OXFORDSHIRE OX16 9UF

Director 1:

Name: IAN ROBERT SIMPSON Address: 14 BIRCHWOOD

*Date of Birth:* **01/05/1954 BANBURY** 

Nationality: **BRITISH OXFORDSHIRE OX16 9UF** 

Occupation: CO DIRECTOR

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Director 2:

Name: WENDY SIMPSON Address: 14 BIRCHWOOD

Date of Birth: 09/02/1954 BANBURY

Nationality: BRITISH OXFORDSHIRE OX16 9UF

Occupation: ADMINISTRATOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY A 1 GBP1

ORDINARY B 1 GBP1

TOTALS 2 GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A Shares held as at 31/01/2007

Name: IAN ROBERT SIMPSON

Address: 14 BIRCHWOOD

**BANBURY** 

**OXFORDSHIRE OX16 9UF** 

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Shareholding 2:

1 ORDINARY B Shares held as at 31/01/2007

Name: WENDY SIMPSON

Address: 14 BIRCHWOOD

**BANBURY** 

**OXFORDSHIRE OX16 9UF** 

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/03/2007 Authenticated: Yes (E/W)