



Companies House
— for the record —

363a_(ef)

Annual Return



XK2K4AL2

Received for filing in Electronic Format on the: 10/06/2009

Company Name: **NOBLEMARSH MARKETING & CONSULTING LTD**

Company Number: **05400045**

Company Details

Period Ending: **21/03/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**14 COTTON'S GARDEN
LONDON
E2 8DN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SAMEDAY COMPANY
SERVICES LIMITED**

Address: **9 PERSERVERANCE WORKS
KINGSLAND ROAD
LONDON
E2 8DD**

Director 1 :

Name: **JENS WEILAND**

Address: **110 DISCOVERY DOCK WEST
2 SOUTH QUAY SQUARE
LONDON
E14 9LT**

Date of Birth: **11/03/1969** *Nationality:* **German**

Occupation: **CONSULTANT**

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	400	GBP400
<i>TOTALS</i>		
	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400 ORDINARY Shares held as at 21/03/2009

Name:

LONDON SECRETARY SERVICES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

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