



Companies House
— for the record —

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Annual Return



XG8RWD09

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Company Name: **AUTOMARKETING LIMITED**

Company Number: **05576377**

Company Details

Period Ending: **28/09/2009**

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:*

**THE MAIDSTONE
STUDIOS VINTERS PARK,
NEW CUT ROAD
MAIDSTONE
KENT
ME14 5NZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANN WHITE**

Address: **14 OLD BARN CLOSE
HEMPSTEAD
GILLINGHAM
KENT
ME7 3PJ**

Director 1 :

Name: **ROGER DENNIS ARTHUR
HILLS**

Address: **10 THE ALMONDS
BEARSTED
MAIDSTONE
KENT
ME14 4LG**

Date of Birth: **10/10/1956** *Nationality:* **BRITISH** *Occupation:* **DESIGN CONSULTANT**

Director 2 :

Name: **MRS ANN WHITE**

Address: **14 OLD BARN CLOSE
HEMPSTEAD
GILLINGHAM
KENT
ME7 3PJ**

Date of Birth: **10/09/1953** *Nationality:* **BRITISH** *Occupation:* **SALES DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/09/2009

Name: **ANN WHITE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/09/2009

Name: **ROGER DENNIS ARTHUR HILLS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2009**

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