



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUTOMARKETING LIMITED**

Company Number: **05576377**

Date of this return: **28/09/2015**

SIC codes: **73110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE MAIDSTONE STUDIOS VINTERS PARK
MAIDSTONE
KENT
ME14 5NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN**

Surname: **WHITE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER DENNIS ARTHUR**

Surname: **HILLS**

Former names: **HILLS**

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/10/1956** *Nationality:* **BRITISH**

Occupation: **DESIGN CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **WHITE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/09/1953**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN WHITE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER DENNIS ARTHUR HILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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