



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MILL STREET MARKETING LIMITED**

Company Number: **05861930**

Date of this return: **29/06/2012**

SIC codes: **70229**

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

Situation of Registered Office: **SMITHY COTTAGE MILL STREET
DUDDINGTON
STAMFORD
PE9 3QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **SLOGGETT**

Former names:

Service Address: **SMITHY COTTAGE
MILL STREET, DUDDINGTON
STAMFORD
LINCS
PE9 3QG**

Company Director ***1***

Type: **Person**

Full forename(s): **KARLA ANNETTE**

Surname: **SLOGGETT**

Former names:

Service Address: **SMITHY COTTAGE
MILL STREET DUDDINGTON
STAMFORD
LINCOLNSHIRE
PE9 3QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1967** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **SLOGGETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1961**

Nationality: **BRITISH**

Occupation: **MARKETING 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL 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 29/06/2012 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: **PAUL SLOGGETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KARLA SLOGGETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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