



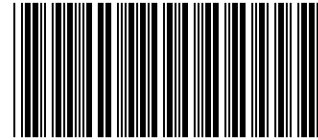
Companies House
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Annual Return

Company Name: PROFESSIONAL MARKETING CONSULTANTS LIMITED

Company Number: 05946784



XQUSRTF8

Received for filing in Electronic Format on the: 01/10/2007

Company Details

Period Ending: 26/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 WELLINGTON STREET
CAMBRIDGE
CAMBRIDGESHIRE
CB1 1HW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AWA NOMINEES LIMITED

Address: 10 WELLINGTON STREET
CAMBRIDGE
CAMBRIDGESHIRE CB1 1HW

Director 1:

Name: COLIN JOHN HODGES
Date of Birth: 01/05/1963
Nationality: BRITISH
Occupation: ASSET MANAGEMENT
ADVISER

Address: ARCHES
WIDBURY HILL
WARE
HERTFORDSHIRE SG12 7QE

Director 2:

Name: **HELENA JANE HODGES** *Address:* **ARCHES**
Date of Birth: **12/10/1960** **WIDBURY HILL**
Nationality: **BRITISH** **WARE**
Occupation: **HOUSEWIFE** **HERFORDSHIRE SG12 7QE**

Director 3:

Name: **ANDREW PAUL WEBSTER** *Address:* **5 EVENING COURT**
Date of Birth: **19/07/1957** **NEWMARKET ROAD**
Nationality: **BRITISH** **CAMBRIDGE**
Occupation: **TAX CONSULTANT** **CAMBRIDGESHIRE CB5 8EA**

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	271	GBP271
TOTALS	271	GBP271

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

271 ORDINARY Shares held as at 26/09/2007

Name: **COLIN JOHN HODGES**
Address: **ARCHES**
WIDBURY HILL
WARE
HERTFORDSHIRE SG12 7QE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/10/2007** *Authenticated:* **Yes (E/W)**
