



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XNS3EE8F**

*Received for filing in Electronic Format on the:* **19/10/2009**

*Company Name:* **PROFESSIONAL MARKETING CONSULTANTS LIMITED**

*Company Number:* **05946784**

---

### *Company Details*

*Period Ending:* **26/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**10 WELLINGTON STREET  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 1HW**

*Register of  
Members Address:*

**10 WELLINGTON  
STREET  
CAMBRIDGE  
GB-ENG  
CB1 1HW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **AWA NOMINEES LIMITED**

*Address:* **10 WELLINGTON STREET  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 1HW**

---

### *Director 1 :*

*Name:* **COLIN JOHN HODGES**

*Address:* **- ARCHES  
WIDBURY HILL  
WARE  
HERTFORDSHIRE  
SG12 7QE**

*Date of Birth:*

**01/05/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**ASSET MANAGEMENT  
ADVISER**

---

### *Director 2 :*

*Name:* **HELENA JANE HODGES**

*Address:* **- ARCHES  
WIDBURY HILL  
WARE  
HERFORDSHIRE  
SG12 7QE**

*Date of Birth:*

**12/10/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**HOUSEWIFE**

Director 3 :

Name: **MR ANDREW PAUL  
WEBSTER**

Address: **5 EVENING COURT  
NEWMARKET ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB5 8EA**

Date of Birth: **19/07/1957**

Nationality: **BRITISH**

Occupation: **TAX 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>
<b>ORDINARY</b>	<b>798</b>	<b>GBP798</b>
<i>TOTALS</i>	<b>798</b>	<b>GBP798.000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**662 ORDINARY Shares held as at 26/09/2009**

Name: **COLIN JOHN HODGES**

Address:

*Shareholding 2:*

**64 ORDINARY Shares held as at 26/09/2009**

*Name:*

**HELENA JANE HODGES**

*Address:*

---

*Shareholding 3:*

**36 ORDINARY Shares held as at 26/09/2009**

*Name:*

**CHRISTOPHER JAMES HODGES**

*Address:*

---

*Shareholding 4:*

**36 ORDINARY Shares held as at 26/09/2009**

*Name:*

**ANTHONY JOHN HODGES**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/10/2009**

*Authenticated:* **Yes**