



Companies House
— for the record —

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Annual Return



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Company Name: **MARKETING UNLEASHED LIMITED**

Company Number: **05999411**

Company Details

Period Ending: **15/11/2008**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**7 GARRICK STREET
LONDON
WC2E 9AR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID SAMUEL PETER
FIRTH**

Address: **WOOD MILL HOUSE SHOREHAM
ROAD
HENFIELD
WEST SUSSEX
BN5 9SD**

Director 1 :

Name: **RICHARD CHURCH**

Address: **RIDGEWAY HOUSE RUNWICK LANE
FARNHAM
HANTS
GU10 5EE**

Date of Birth: **21/12/1957** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR DAVID SAMUEL PETER
FIRTH**

Address: **WOOD MILL HOUSE SHOREHAM
ROAD
HENFIELD
WEST SUSSEX
BN5 9SD**

Date of Birth: **18/08/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **CHRISTOPHER JAMES
DUGALD MACCOLL**

Address: **THE FORGE LONDON ROAD
HOLYBOURNE
ALTON
HAMPSHIRE
GU34 4ES**

Date of Birth: **11/02/1961** Nationality: **British**

Occupation: **COMPANY 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	1050700	GBP1050700

TOTALS

1050700

GBP1050700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

289500 ORDINARY Shares held as at 15/11/2008

Name: **TANSHO LIMITED**

Address:

Shareholding 2:

75630 ORDINARY Shares held as at 15/11/2008

Name:

DAVID FIRTH

Address:

Shareholding 3:

289500 ORDINARY Shares held as at 15/11/2008

Name:

LINWOS LIMITED

Address:

Shareholding 4:

43328 ORDINARY Shares held as at 15/11/2008

Name:

LUCINDA WEBBER

Address:

Shareholding 5:

115775 ORDINARY Shares held as at 15/11/2008

Name:

DAVID WILSON

Address:

Shareholding 6:

153640 ORDINARY Shares held as at 15/11/2008

Name:

ARUNLEX LIMITED

Address:

Shareholding 7:

40000 ORDINARY Shares held as at 15/11/2008

Name:

DAVID CHURCH

Address:

Shareholding 8:

43327 ORDINARY Shares held as at 15/11/2008

Name:

MATTHEW WEBBER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

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