



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BVVUIQ**

*Company Name:* **MARKETING MATTERS (HOLDINGS) LIMITED**

*Company Number:* **06242596**

*Date of this return:* **10/05/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **UNIT C LOWER GROUND FLOOR  
ACORN BUSINESS PARK LING ROAD  
TOWER PARK POOLE  
DORSET  
BH12 4NZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ANDREW ROBERT**

Surname: **LEGG**

Former names:

Service Address: **12 BADGERS WALK  
FERNDOWN  
DORSET  
BH22 9QF**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS TINA**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/02/1974** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW ROBERT**

*Surname:*                **LEGG**

*Former names:*

*Service Address:*        **12 BADGERS WALK  
FERNDOWN  
DORSET  
BH22 9QF**

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

*Date of Birth:*    **23/12/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5643</b>
		<i>Aggregate nominal value</i>	<b>5643</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5643</b>
		<i>Total aggregate nominal value</i>	<b>5643</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**2723 shares transferred on 2012-04-30**

*Name:* **SIMON VEALE**

*Shareholding 2* : **4281 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW LEGG**

*Shareholding 3* : **1362 ORDINARY shares held as at the date of this return**  
*Name:* **DIANE DOYLE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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