



Companies House
— for the record —

AR01 (ef)

Annual Return



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XX06EL43

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

Company Number: **06242596**

Date of this return: **10/05/2010**

SIC codes: **7499**

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

Company Director *1*

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**

Company Director **2**

Type: **Person**
Full forename(s): **SIMON JAMES HEDLEY**
Surname: **VEALE**
Former names:
Service Address: **4 MONMOUTH ROAD**
 DORCHESTER
 DORSET
 DT1 2DG

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

Date of Birth: **01/09/1964** *Nationality:* **BRITISH**
Occupation: **MARKETING EXECUTIVE**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2306 ORDINARY Shares held as at 10/05/2010

Name: **SIMON VEALE**

Address:

Shareholding : 2

1319 ORDINARY Shares held as at 10/05/2010

Name: **ANDREW LEGG**

Address:

Shareholding : 3

865 ORDINARY Shares held as at 10/05/2010

Name: **ROBERT SHARPE**

Address:

Shareholding : 4

1153 ORDINARY Shares held as at 10/05/2010

Name: **DIANE DOYLE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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