



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/10/2009**

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*Company Name:* **JAMES ALDEN MARKETING LIMITED**

*Company Number:* **06720892**

*Date of this return:* **10/10/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **JOHN COLETTA & CO CHARTERED SECRETARIES  
142 NORTHAMPTON ROAD  
WELLINGBOROUGH  
NORTHANTS  
UNITED KINGDOM  
NN8 3PJ**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COSEC INFO LIMITED**  
*Registered or principal address:* **142 NORTHAMPTON ROAD  
WELLINGBOROUGH  
NORTHANTS  
NN8 3PJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03652535**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MATTHEW JAMES**  
*Surname:* **BARRY**  
*Former names:*  
*Service Address:* **THE OLD FORGE 14 LENHAM ROAD  
PLATTS HEATH  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME17 2NX**

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

*Date of Birth:* **05/07/1967** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **CHARLES ALDEN YORK**

*Surname:*                **MILLER**

*Former names:*

*Service Address:*        **THE OLD FORGE 14 LENHAM ROAD  
PLATTS HEATH  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME17 2NX**

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

*Date of Birth:*   **11/02/1968**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100.00</b>
		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2009 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:*

**50 ORDINARY Shares held as at 10/10/2009**

*Name:*

**MATTHEW JAMES BARRY**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 10/10/2009**

*Name:*

**CHARLES ALDEN YORK MILLER**

*Address:*

## Presenter information

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*Contact Name:*     **JOHN COLETTA & CO**  
*Address:*         **142 NORTHAMPTON  
ROAD  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN8 3PJ**

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## *Authorisation*

*Authenticated*

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

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