

AR01 (ef)

Annual Return



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Company Name: RESPONSE MARKETING LIMITED

Company Number: 06740866

Date of this return: **04/11/2012**

SIC codes: **46190**

Company Type: Private company limited by shares

Situation of Registered

Office:

CASTLEGATE YORK

ENGLAND YO1 9RP

Officers of the company

SUITE 1 CASTLEGATE HOUSE

Company Director 1

Type: Person

Full forename(s): MR DAVID NICHOLAS

Surname: TYSALL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/08/1970 Nationality: BRITISH

Occupation: MARKETING SERVICES

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 1 |
|-------------------|----------|---|-----|
| Currency | GBP | value Amount paid per share Amount unpaid per share | 1 0 |
| Prescribed partic | rulars | • • | |
| NONE | | | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|---|---|--|
| Currency | GBP | Total number of shares Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: DAVID NICHOLAS TYSALL

Authorisation

Authenticated

This form was authorised by one of the following:

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