



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X209K37S**

*Company Name:* **ATTIC MARKETING PARTNERSHIP LIMITED**

*Company Number:* **06780891**

*Date of this return:* **29/12/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **C/O COLE MARIE PARTNERS LIMITED PRIORY HOUSE  
45-51 HIGH STREET  
REIGATE  
SURREY  
UNITED KINGDOM  
RH2 9AE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FRANCIS**

*Former names:*

*Service Address:* **GREENWAYS HOWARD ROAD  
REIGATE  
SURREY  
UNITED KINGDOM  
RH2 7JE**

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*Company Director*    ***1***

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

*Surname:*                                **FRANCIS**

*Former names:*

*Service Address:*                        **GREENWAYS HOWARD ROAD  
REIGATE  
SURREY  
UNITED KINGDOM  
RH2 7JE**

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

*Date of Birth:*    **06/10/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DESIGNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHELLE**

*Surname:* **FRANCIS**

*Former names:*

*Service Address:* **GREENWAYS HOWARD ROAD  
REIGATE  
SURREY  
UNITED KINGDOM  
RH2 7JE**

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

*Date of Birth:* **05/01/1973** *Nationality:* **BRITISH**  
*Occupation:* **HOMEMAKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2012 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* : **501 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW FRANCIS**

*Shareholding 2* : **499 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE FRANCIS**

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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.