



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARKETING METHODS LIMITED**

Company Number: **07672942**

Date of this return: **16/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O PETER HEARNE ASSOCIATES LTD
2 PARKSIDE COURT GREENHOUGH ROAD
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS13 7FE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **THOMPSON-YATES**

Former names: **HAILEY**

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1971** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SARAH THOMPSON-YATES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN LESLIE HAILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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