



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/10/2010**

Company Name: **Robertson Marketing Services Group Limited**

Company Number: **SC075012**

Date of this return: **03/10/2010**

SIC codes: **7415**
7499

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

Situation of Registered Office: **24 GREAT KING STREET**
EDINBURGH
UNITED KINGDOM
EH3 6QN

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MISYS CORPORATE SECRETARY LIMITED**

*Registered or
principal address:* **ONE KINGDOM STREET PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07036299**

Company Director ***I***

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

Surname: **FARRIMOND**

Former names:

Service Address: **51 THE AVENUE
WATFORD
HERTFORDSHIRE
ENGLAND
ENGLAND
WD17 4NU**

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

Date of Birth: **18/08/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS EDWARD TIMOTHY**

Surname: **HOMER**

Former names:

Service Address: **ROSEDALE MAIDENHEAD ROAD
COOKHAM
BERKSHIRE
UNITED KINGDOM
SL6 9DF**

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

Date of Birth: **15/09/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 3

Type: **Corporate**
Name: **MISYS CORPORATE DIRECTOR LIMITED**

*Registered or
principal address:* **ONE KINGDOM STREET PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04217573**

Statement of Capital (Share Capital)

Class of shares	A PREFERENCE OF 50 PENCE	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A PREFERENCE SHARES CARRY NO VOTING RIGHTS

Class of shares	B PREFERENCE	<i>Number allotted</i>	26000
		<i>Aggregate nominal value</i>	26000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B PREFERENCE SHARES CARRY NO VOTING RIGHTS

Class of shares	ORDINARY	<i>Number allotted</i>	3929500
		<i>Aggregate nominal value</i>	982375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3955700
		<i>Total aggregate nominal value</i>	1008475

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2010 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 : **200 A PREFERENCE OF 50 PENCE shares held as at 2010-10-03**
Name: **CONSULTANTS (COMPUTER & FINANCIAL) LIMITED**

Shareholding 2 : **26000 B PREFERENCE shares held as at 2010-10-03**
Name: **CONSULTANTS (COMPUTER & FINANCIAL) LIMITED**

Shareholding 3 : **3929500 ORDINARY shares held as at 2010-10-03**
Name: **CONSULTANTS (COMPUTER & FINANCIAL) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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