



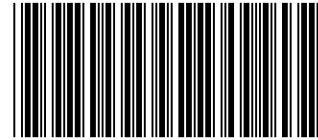
Companies House
— for the record —

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Annual Return

Company Name: M.M.I. MARKETING MANAGEMENT INTERNATIONAL LTD

Company Number: 03146414



X5810CYL

Received for filing in Electronic Format on the: 15/02/2006

Company Details

Period Ending: 10/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: L.G. SECRETARIES LIMITED

Address: 38 WIGMORE STREET
LONDON
UNITED KINGDOM W1U 2HA

Director 1:

Name: GAMMA DIRECTORS
LIMITED

Address: 38 WIGMORE STREET
LONDON
UNITED KINGDOM W1U 2HA

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 10/01/2006

Name: **L. HOLDINGS LIMITED**

Address: **38 WIGMORE STREET
LONDON
UNITED KINGDOM W1U 2HA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/02/2006** *Authenticated:* **Yes (E/W)**