



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GERONIMO MARKETING & COMMUNICATIONS LIMITED**

Company Number: **03461074**

Date of this return: **05/11/2013**

SIC codes: **74990**

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

Situation of Registered Office: **ALEXANDRA HOUSE ST JOHNS STREET
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP1 2SB**

Officers of the company

Company Director **1**

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

Surname: **SNUGGS**

Former names:

Service Address: **30 CHANCERY MEWS
LONDON
UNITED KINGDOM
SW17 7TD**

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

Date of Birth: **06/09/1966** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **THE MEANINGFUL MARKETING GROUP 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.