

# 363a<sub>(ef)</sub>

## Companies House

— for the record —

**Annual Return** 

Company Name:

DISCOVERY MARKETING LIMITED

Company Number:

03475466

Received for filing in Electronic Format on the: 15/12/2006

YAZSA DE

Company Details

Period Ending: 03/12/2006

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:

C/O RICHARD DAVISON

ASSOCIATES

YORKSHIRE BANK

**CHAMBERS, MARKET** 

**SQUARE** 

RETFORD

**NOTTS** 

**DN22 6DQ** 

At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name:

RDA CO SECS LIMITED

Address:

YORKSHIRE BANK CHAMBERS

MARKET SOUARE

RETFORD

NOTTS

ENGLAND DN22 6DQ

Director 1:

Name:

**BRIAN SIDNEY QUINN** 

Date of Birth: Nationality:

19/09/1972

**BRITISH** 

Occupation: DIRECTOR Address: 20 FLAT 1

**DALGETY AVENUE** 

**EDINBURGH EH7 5UG** 

Share Capital

Issued Share Capital Details:

Class of share

Number of

shares issued

Aggregate nominal value of issued shares

**ORDINARY 1 SHARES** 

100

GBP100.00

**TOTALS** 

100

GBP100.00

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY 1 SHARES Shares held as at 03/12/2006

Name:

**BRIAN SIDNEY QUINN** 

Address:

20 FLAT 1

DALGETY AVENUE **EDINBURGH EH7 5UG** 

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/12/2006 Authenticated: Yes (E/W)

Presenters Details

Presenters Reference:

47556

Name:

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