



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X168C1DD**

*Company Name:* **CONFEDERATION MARKETING LIMITED**

*Company Number:* **04693629**

*Date of this return:* **11/03/2012**

*SIC codes:* **94110**

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

*Situation of Registered Office:* **14 CASTLE STREET  
LIVERPOOL  
UNITED KINGDOM  
L2 0NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER IAN HENRY**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **37 CARRICK STREET  
AYR  
SCOTLAND  
KA7 1NS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER THOMAS**

*Surname:*                            **DAWSON**

*Former names:*

*Service Address:*                **37 CARRICK STREET**  
   **AYR**  
   **AYRSHIRE**  
   **KA7 1NS**

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

*Date of Birth:*    **21/01/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DEREK NIGEL**

*Surname:* **VAUGHAN**

*Former names:*

*Service Address:* **SPENDALE HOUSE THE RUNWAY  
RUISLIP  
MIDDLESEX  
UNITED KINGDOM  
HA4 6SE**

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

*Date of Birth:* **24/07/1960** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0.5</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2012 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **CONFEDERATION HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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