



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/04/2011**

X9I39T2V

Company Name: **CONFEDERATION MARKETING LIMITED**

Company Number: **04693629**

Date of this return: **11/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 106 COPPERGATE HOUSE 16
BRUNE STREET
LONDON
E1 7NJ**

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**

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)

Class of shares	ORDINARY	<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>	0.5
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 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 ORDINARY shares held as at 2011-03-11
Name: CONFEDERATION HOLDINGS 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.