



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOOTPRINT FIELD MARKETING (UK) LIMITED**

Company Number: **06792375**

Date of this return: **15/01/2012**

SIC codes: **47190**

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

Situation of Registered Office: **BATCHWORTH HOUSE BATCHWORTH PLACE, CHURCH STREET,
RICKMANSWORTH,
HERTFORDSHIRE
UNITED KINGDOM
WD3 1JE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GARRY**

Surname: **DEEGAN**

Former names:

Service Address: **17 FAY GREEN
ABBOTS LANGLEY
HERTFORDSHIRE
ENGLAND
WD5 0JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1964** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|------------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2012 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 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
100 shares transferred on 2011-06-30

Name: TRACEY JANE DEEGAN

Shareholding 2 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: GARRY DEEGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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