



Companies House
— for the record —

AR01 (ef)

Annual Return



X55SZIGW

Received for filing in Electronic Format on the: **20/03/2010**

Company Name: **FOUR TWO FOUR MARKETING LIMITED**

Company Number: **06123144**

Date of this return: **21/02/2010**

SIC codes: **7414**

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

Situation of Registered Office: **HUGMORE HOUSE
HUGMORE LANE
LLAN Y PWLL
WREXHAM
LL13 9YE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ANDREW PAUL**

Surname: **PIGGOTT**

Former names:

Service Address: **57 CHARLES STREET
BRYMBO
WREXHAM
CLWYD
UNITED KINGDOM
LL11 5FL**

Company Director **1**

Type: **Person**

Full forename(s): **LAWRENCE ANTHONY**

Surname: **CORE**

Former names:

Service Address: **14 RHUDDLAN COURT
SALTNEY
CHESTER
CHESHIRE
CH4 8NH**

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

Date of Birth: **1961-04-28** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CRAIG**

Surname: **LEWIS**

Former names:

Service Address: **46 RHODFA TEGID
NEW BROUGHTON
WREXHAM
LL11 6QA**

Country/State Usually Resident: **WALES**

Date of Birth: **1973-06-14**

Nationality: **BRITISH**

Occupation: **GRAPHIC WEBSITE
DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2010 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

33 ORDINARY Shares held as at 21/02/2010

Name: **LAWRENCE ANTHONY CORE**

Address:

Shareholding : 2

33 ORDINARY Shares held as at 21/02/2010

Name: **CRAIG LEWIS**

Address:

Shareholding : 3

33 ORDINARY Shares held as at 21/02/2010

Name: **ANDREW PAUL PIGGOTT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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