



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUPERBOSS MARKETING LIMITED**

Company Number: **08600985**

Date of this return: **08/07/2014**

SIC codes: **62090**

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

Situation of Registered Office: **WEST MIDLANDS HOUSE GIPSY LANE
WILLENHALL
WEST MIDLANDS
WV13 2HA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O SUPERBOSS MARKETING LIMITED
WEST MIDLANDS HOUSE GIPSY LANE
WILLENHALL
WEST MIDLANDS
ENGLAND
WV13 2HA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JULIE**

Surname: **CRONIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS JULIE ELIZABETH**

Surname: **CRONIN**

Former names:

Service Address: **37 AGINCOURT ROAD
LICHFIELD
ENGLAND
WS14 0GH**

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

Date of Birth: **07/11/1975** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director **2**

Type: **Person**
Full forename(s): **MS LORNA LOUISE**

Surname: **LANGDON**

Former names:

Service Address: **37 AGINCOURT ROAD**
 LICHFIELD
 ENGLAND
 WS14 0GH

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

Date of Birth: **04/11/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **LORNA LANGDON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE CRONIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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