



Companies House

**AR01** (ef)

**Annual Return**



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**X50T8Z8W**

*Company Name:* **Limpet Marketing Limited**

*Company Number:* **02787804**

*Date of this return:* **08/02/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **THE NEW BARN GAWSWORTH BUSINESS COURT SHELOW LANE  
GAWSWORTH  
CONGLETON  
CHESHIRE  
UNITED KINGDOM  
CW12 2FQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **THE NEW BARN GAWSWORTH BUSINESS COURT SHELOW  
LANE  
GAWSWORTH  
CONGLETON  
CHESHIRE  
UNITED KINGDOM  
CW12 2FQ**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **GREENWOOD**

*Former names:*

*Service Address:*        **THE NEW BARN GAWSWORTH BUSINESS COURT SHELOW  
LANE  
GAWSWORTH  
CONGLETON  
CHESHIRE  
UNITED KINGDOM  
CW12 2FQ**

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

*Date of Birth:*    **\*\*/10/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **SEARS**

*Former names:*

*Service Address:* **THE NEW BARN GAWSWORTH BUSINESS COURT SHELLLOW  
LANE  
GAWSWORTH  
CONGLETON  
CHESHIRE  
UNITED KINGDOM  
CW12 2FQ**

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

*Date of Birth:* **\*\*/02/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>35</b>
		<i>Aggregate nominal value</i>	<b>35</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING 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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW GREENWOOD**

*Shareholding 2* : **15 C ORDINARY shares held as at the date of this return**  
*Name:* **BEVERLEY SEARS**

*Shareholding 3* : **35 B ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN SEARS**

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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.