



Companies House

**AR01** (ef)

**Annual Return**



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**X57QIBD7**

*Company Name:* **Micro Telemarketing Limited**

*Company Number:* **03995138**

*Date of this return:* **16/05/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **15 BOUVERIE PARK  
STANTON ST QUINTIN  
CHIPPENHAM  
WILTSHIRE  
ENGLAND  
SN14 6EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS CAROL**

*Surname:* **MORTON**

*Former names:*

*Service Address:* **15 BOUVERIE PARK  
STANTON ST. QUINTIN  
CHIPPENHAM  
WILTSHIRE  
ENGLAND  
SN14 6EE**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRETT ROBERT**

*Surname:*                           **CONWAY**

*Former names:*

*Service Address:*                **15 BOUVERIE PARK  
STANTON ST. QUINTIN  
CHIPPENHAM  
WILTSHIRE  
ENGLAND  
SN14 6EE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/12/1951**                                *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS MANAGER STREETLY  
MOTO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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* : **100 ORDINARY A shares held as at the date of this return**  
*Name:* **BRETT ROBERT CONWAY**

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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.