



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X9J3B5BJ**

*Received for filing in Electronic Format on the:* **02/12/2008**

*Company Name:* **NEIL TUBB MARKETING SPECIALISTS LTD**

*Company Number:* **06418463**

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### *Company Details*

*Period Ending:* **06/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7440**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SWIFT HOUSE, 6  
CUMBERLAND CLOSE  
DARWEN  
LANCASHIRE  
BB3 2TR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SWIFT (SECRETARIES)  
LIMITED**

*Address:* **SWIFT HOUSE 6 CUMBERLAND CLOSE  
DARWEN  
BB3 2TR**

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### *Director 1 :*

*Name:* **NEIL CHRISTOPHER TUBB**

*Address:* **3 YORK GARDENS  
WILLERBY  
HULL  
EAST YORKSHIRE  
HU10 6AQ**

*Date of Birth:*

**12/03/1980**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>   |

### *TOTALS*

**1**

**GBP1**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 06/11/2008**

*Name:*

**NEIL TUBB**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/12/2008**

*Authenticated:* **Yes (E/W)**