



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28W1LBS

Company Name: **PROPELLER MARKETING LIMITED**

Company Number: **05772409**

Date of this return: **06/04/2013**

SIC codes: **70229**

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

Situation of Registered Office: **CLAY COTTAGE
18 MAIN ROAD, OLD DALBY
MELTON MOWBRAY
LE14 3LR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **SALLIS**

Former names:

Service Address: **CLAY COTTAGE 18 MAIN ROAD
OLD DALBY
MELTON MOWBRAY
LE14 3LR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES RICHARD**

Surname: **SALLIS**

Former names:

Service Address: **CLAY COTTAGE 18 MAIN ROAD
OLD DALBY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE14 3LR**

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

Date of Birth: **04/11/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MELANIE HENRIETTA JANE**

Surname: **SALLIS**

Former names:

Service Address: **CLAY COTTAGE 18 MAIN ROAD
OLD DALBY
MELTON MOWBRAY
LE14 3LR**

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

Date of Birth: **19/10/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2013 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **MELANIE SALLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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