



Companies House
— for the record —

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Annual Return



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Company Name: **3-STAGE MARKETING LIMITED**

Company Number: **05627025**

Company Details

Period Ending: **17/11/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**113 HUMBER ROAD
BLACKHEATH
LONDON
SE3 7LW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS PETER
CHRISTOPHER SMITH**

Address: **113 HUMBER ROAD
LONDON
UNITED KINGDOM
SE3 7LW**

Director 1 :

Name: **ALISON MARY JAMES**

Address: **89 BLACKHEATH ROAD
LONDON
UNITED KINGDOM
SE10 8PD**

Date of Birth: **29/03/1967** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 17/11/2008

Name:

ALISON JAMES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2009**

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