



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/08/2010**

X11FVMTO

Company Name: **MARKETING GROUP (2001) LIMITED**

Company Number: **04262601**

Date of this return: **01/08/2010**

SIC codes: **7414**

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

Situation of Registered Office: **CONCEPT HOUSE
9 ORCHARD COURT
BINLEY BUSINESS PARK
COVENTRY
CV3 2TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **DOBSON**

Former names:

Service Address: **40 FESTIVAL GARDENS
WELLINGTON
TELFORD
SHROPSHIRE
TF1 2JD**

Company Director ***1***

Type: **Person**
Full forename(s): **NICOLA**

Surname: **WINN**

Former names:

Service Address: **THE COACH HOUSE KENILWORTH LODGE
LEAMINGTON ROAD
KENILWORTH
COVENTRY
CV8 2AA**

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

Date of Birth: **07/08/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **52632 ORDINARY shares held as at 2010-08-01**
Name: **PAUL NEWELL**

Shareholding 2 : **47368 ORDINARY shares held as at 2010-08-01**
Name: **NICOLA WINN**

Authorisation

Authenticated

This form was authorised by one of the following:

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