



*Companies House*  
— for the record —

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

**Annual Return**



**XO4T02O8**

*Received for filing in Electronic Format on the:* **29/08/2008**

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

*Company Number:* **04262601**

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### *Company Details*

*Period Ending:* **01/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CONCEPT HOUSE 9  
ORCHARD COURT  
BINLEY BUSINESS PARK  
COVENTRY  
CV3 2TQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUSAN ELIZABETH DOBSON**      *Address:* **40 FESTIVAL GARDENS  
WELLINGTON  
TELFORD  
SHROPSHIRE  
TF1 2JD**

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*Director 1 :*

*Name:* **NICOLA WINN**      *Address:* **THE COACH HOUSE KENILWORTH  
LODGE  
LEAMINGTON ROAD  
KENILWORTH  
COVENTRY  
CV8 2AA**

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

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## *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>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>	<b>100000</b>	<b>GBP100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**52632 ORDINARY Shares held as at 01/08/2008**

*Name:*

**PAUL NEWELL**

*Address:*

**OLD HALL LAWN OLD HALL DRIVE  
WIDMERPOOL, NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG12 5PZ**

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*Shareholding 2:*

**47368 ORDINARY Shares held as at 01/08/2008**

*Name:*

**NICOLA WINN**

*Address:*

**THE COACH HOUSE KENILWORTHN LODGE  
LEAMINGTON ROAD  
KENILWORTH  
WARWS  
CV8 2AA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/08/2008**

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