



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/03/2012**

**X14NAK8B**

*Company Name:* **AMT MARKETING LIMITED**

*Company Number:* **03927878**

*Date of this return:* **17/02/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE WHITE HOUSE 2 MEADROW  
GODALMING  
SURREY  
GU7 3HN**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **JENNIFER MARGARET**

*Surname:* **TURNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ANDREW MUIR**

Surname: **TURNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1937** Nationality: **BRITISH**

Occupation: **MARKETING EXECUTIVE**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR ANDREW MUIR**

Surname: **TURNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1972** Nationality: **BRITISH**

Occupation: **MARKETING EXECUTIVE**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>310</b>
		<i>Aggregate nominal value</i>	<b>310</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS. RANK PARI PASSU WITH B ORDINARY AND C ORDINARY SHARES.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS. RANK PARI PASSU WITH A ORDINARY AND C ORDINARY SHARES.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS. RANK PARI PASSU WITH A ORDINARY AND B ORDINARY SHARES.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>325</b>
		<i>Total aggregate nominal value</i>	<b>325</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2012 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* : **277 A ORDINARY shares held as at the date of this return**

*Name:* **ANDREW MUIR TURNER (JNR)**

*Shareholding 2* : **12 B ORDINARY shares held as at the date of this return**

*Name:* **ANDREW MUIR TURNER**

*Shareholding 3* : **33 A ORDINARY shares held as at the date of this return**

*Name:* **GRACE TURNER**

*Shareholding 4* : **3 C ORDINARY shares held as at the date of this return**

*Name:* **JENNIFER MARGARET TURNER**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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