



Companies House
— for the record —

AR01 (ef)

Annual Return



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X165MXSH

Company Name: **MARKETING LONDON LIMITED**

Company Number: **07429386**

Date of this return: **04/11/2011**

SIC codes: **56101**

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

Situation of Registered Office: **103 NEWINGTON BUTTS
LONDON
SE1 6SE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JOSE LUIS**

Surname: **PRADO MANRIQUE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1962** Nationality: **COLOMBIAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARLENY**

Surname: **TAMAYO MONTOYA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/10/1960** Nationality: **COLOMBIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2011 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2010-11-05

Name: **WILLIAM PINEDA GUEVARA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
JOSE LUIS PRADO MANRIQUE

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
MARLENY TAMAYO MONTOYA

Authorisation

Authenticated

This form was authorised by one of the following:

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