



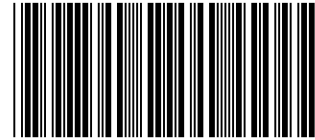
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **A.M. MARKETING NORTH LIMITED**

*Company Number:* **03242085**



*Received for filing in Electronic Format on the:* **25/01/2008**

**XCW0EWN2**

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*Company Details*

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

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**ST DAVID'S COURT  
UNION STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV1 3JE**

**REGISTERED OFFICE**

**N/A**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JAMES JOHN JORDAN**

*Address:* **GROSVENOR HOUSE  
2 CHURCH LANE  
STANFORD ON AVON  
NR RUGBY  
NORTHAMPTON NN6 6JP**

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*Director 1:*

*Name:* **JAMES JOHN JORDAN** *Address:* **GROSVENOR HOUSE**  
*Date of Birth:* **04/11/1961** **2 CHURCH LANE**  
*Nationality:* **BRITISH** **STANFORD ON AVON**  
*Occupation:* **COMPANY SECRETARY** **NR RUGBY**  
**NORTHAMPTON NN6 6JP**

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*Director 2:*

*Name:* **MR JONATHAN CHARLES** *Address:* **10 SILHILL HALL ROAD**  
**MURRIN** **SOLIHULL**  
*Date of Birth:* **22/10/1969** **WEST MIDLANDS B91 1JU**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **IAN CALVERT SUTCLIFFE** *Address:* **3 TANNERY CLOSE**  
*Date of Birth:* **24/07/1959** **SLINFORD**  
*Nationality:* **BRITISH** **HORSHAM**  
*Occupation:* **DIRECTOR** **WEST SUSSEX RH13 0RW**

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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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

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

*Shareholding 1:*

**2 ORDINARY Shares held as at 01/01/2008**

*Name:* **MCA HOLDINGS LIMITED**

*Address:* **ST DAVID'S COURT**  
**UNION STREET**  
**WOLVERHAMPTON**  
**WEST MIDLANDS**  
**ENGLAND WV1 3JE**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**