



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2013**

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Company Name: **GUIDEWELL MARKETING LIMITED**

Company Number: **05731200**

Date of this return: **06/03/2013**

SIC codes: **70229**

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

Situation of Registered Office: **CESHUNT HOUSE 53 PINEHILL ROAD
CROWTHORNE
BERKSHIRE
RG45 7JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES VINCENT ANDREW**

Surname: **MCDONNELL**

Former names:

Service Address: **CHESHUNT HOUSE
53 PINEHILL ROAD
CROWTHORNE
BERKSHIRE
RG45 7JP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ROSEMARY JOY**

Surname: **MCDONNELL**

Former names:

Service Address: **CHESHUNT HOUSE
53 PINEHILL ROAD
CROWTHORNE
BERKSHIRE
RG45 7JP**

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

Date of Birth: **10/08/1961**

Nationality: **BRITISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: ROSEMARY MCDONNELL

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: JAMES MCDONNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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