



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7S1MVXB**

*Company Name:* **JM MARKETING LIMITED**

*Company Number:* **05181849**

*Date of this return:* **16/07/2011**

*SIC codes:* **6713**

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

*Situation of Registered Office:* **THE WHITE HOUSE  
CASTLE ROAD SALTWOOD  
HYTHE  
KENT  
CT21 4QY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CAPITAL SECRETARIES LIMITED**

*Registered or  
principal address:* **SUITES 21 &  
22 VICTORIA HOUSE 26 MAIN STREET  
GIBRALTAR**

## *European Economic Area (EEA) Company*

*Register Location:* **GIBRALTAR**

*Registration Number:* **55357**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JULIAN CHARLES**

*Surname:*                **BERRY**

*Former names:*

*Service Address:*        **THE WHITE HOUSE  
CASTLE ROAD SALTWOOD  
HYTHE  
KENT  
CT21 4QY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/09/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **CAPITAL SERVICES LIMITED**

*Registered or  
principal address:* **SUITES 21 &  
22 VICTORIA HOUSE 26 MAIN STREET  
GIBRALTAR  
GIBRALTAR**

## *European Economic Area (EEA) Company*

*Register Location:* **GIBRALTAR**

*Registration Number:* **55356**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 5000 ORDINARY shares held as at 2011-07-16  
*Name:* NOVO CASTRIA LTD

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## *Authorisation*

*Authenticated*

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

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