



Companies House
— for the record —

AR01 (ef)

Annual Return



XMKK3LV6

Received for filing in Electronic Format on the: **21/07/2010**

Company Name: **JM MARKETING LIMITED**

Company Number: **05181849**

Date of this return: **16/07/2010**

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**

Company Director ***I***

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2010 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 2010-07-16
Name: NOVO CASTRIA LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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