



Companies House
— for the record —

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Annual Return



XGJWVDPP

Received for filing in Electronic Format on the: 30/09/2009

Company Name: **MARKETING QUALITY ASSURANCE LIMITED**

Company Number: **02749419**

Company Details

Period Ending: **22/09/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LAKE HOUSE MARKET
HILL
ROYSTON
HERTS
SG8 9JN**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY HALLOWS JAMES** *Address:* **BENGAL FARMHOUSE
GREENS NORTON
NORTHAMPTONSHIRE
NN12 8BG**

Director 1 :

Name: **IAN LESLIE GRIFFITH** *Address:* **CHERRYWOOD 17 CRISPIN WAY
FARNHAM COMMON
SLOUGH
BERKSHIRE
SL2 3UD**

Date of Birth: **15/02/1945** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ANTHONY HALLOWS JAMES** *Address:* **BENGAL FARMHOUSE
GREENS NORTON
NORTHAMPTONSHIRE
NN12 8BG**

Date of Birth: **14/07/1937** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 22/09/2009

Name: **ANTHONY MCBURNIE**

Address:

Shareholding 2:

4000 ORDINARY Shares held as at 22/09/2009

Name: **ANTHONY HALLOWS JAMES**

Address:

Shareholding 3:

4000 ORDINARY Shares held as at 22/09/2009

Name:

IAN LESLIE GRIFFITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2009**

Authenticated: **Yes (E/W)**