



Companies House
— for the record —

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Annual Return



XWN1LBS5

Received for filing in Electronic Format on the: 23/07/2009

Company Name: **JM MARKETING LIMITED**

Company Number: **05181849**

Company Details

Period Ending: **16/07/2009**

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

Principal Business Activities:

SIC codes:

6713

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAPITAL SECRETARIES
LIMITED**

Address: **SUITE F8 PO BOX 394
INT COMMERCIAL CENTRE
GIBRALTAR**

Director 1 :

Name: **JULIAN CHARLES BERRY**

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

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

Occupation: **DIRECTOR**

Director 2 :

Name: **CAPITAL SERVICES
LIMITED**

Address: **SUITE F8 P O BOX 394
INT COMMERCIAL CENTRE
GIBRALTAR
GIBRALTAR
FOREIGN**

Date of Birth: *Nationality:* **British**

Occupation:

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	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 16/07/2009

Name: **NOVO CASTRIA LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2009**

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