



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIMPET MARKETING LIMITED**

Company Number: **02787804**

Date of this return: **08/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THE NEW BARN GAWSWORTH BUSINESS COURT
SHELLOW LANE GAWSWORTH
CONGLETON
CHESHIRE
CW12 2FQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEATHER ELIZABETH**

Surname: **DAVIES**

Former names:

Service Address: **29 CHAPEL LANE
RODE HEATH
CHESHIRE
ST7 3SD**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW YOUNG**

Surname: **GREENWOOD**

Former names:

Service Address: **SMITHY HOUSE
RUSHTON SPENCER
MACCLESFIELD
CHESHIRE
SK11 0SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1968** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN MICHAEL**

Surname: **SEARS**

Former names:

Service Address: **7 KESTREL CLOSE
CONGLETON
CHESHIRE
ENGLAND
CW12 3FA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1958** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR-
MARKETING**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	B ORDINARY	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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 : **35 B ORDINARY shares held as at the date of this return**
Name: **STEPHEN MICHAEL SEARS**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **ANDREW GREENWOOD**

Shareholding 3 : **15 C ORDINARY shares held as at the date of this return**
Name: **BEVERLEY SEARS**

Authorisation

Authenticated

This form was authorised by one of the following:

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