



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LIMPET MARKETING LIMITED**

*Company Number:* **02787804**

*Date of this return:* **08/02/2012**

*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:*    **UNITED KINGDOM**

*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:* **UNITED KINGDOM**

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

*Occupation:* **CREATIVE DIRECTOR-  
MARKETING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AND ANY CAPITAL DISTRIBUTION. NON REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2012 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN MICHAEL SEARS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **LOUISE BOOTH**

*Shareholding 3* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW GREENWOOD**

## *Authorisation*

*Authenticated*

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

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