



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XMPMLHJF

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

*Company Number:* **02787804**

*Date of this return:* **08/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **DRAGONS WHARF  
DRAGONS LANE  
MOSTON SANDBACH  
CHESHIRE  
CW11 3PA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **DAVIES**

*Former names:*

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

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*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**

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*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**

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## 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>
<i>Prescribed particulars</i>	<b>NONE</b>		

## 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 08/02/2010 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*

**6 ORDINARY Shares held as at 08/02/2010**

*Name:* **STEPHEN MICHAEL SEARS**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 08/02/2010**  
**3 DISPOSED OF IN PERIOD ON 01/09/2009**

*Name:* **LOUISE BOOTH**

*Address:*

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*Shareholding* : 3

**6 ORDINARY Shares held as at 08/02/2010**

*Name:* **ANDREW GREENWOOD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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