



Companies House
— for the record —

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Annual Return



X04DI8BF

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Company Name: **LIMPET MARKETING LIMITED**

Company Number: **02787804**

Company Details

Period Ending: **08/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DRAGONS WHARF
DRAGONS LANE
MOSTON SANDBACH
CHESHIRE
CW11 3PA**

Details of Officers of the Company

Company Secretary 1:

Name: **HEATHER ELIZABETH
DAVIES**

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

Director 1 :

Name: **ANDREW YOUNG
GREENWOOD**

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

Date of Birth: **23/10/1968** *Nationality:* **British**

Occupation: **GRAPHIC DESIGNER**

Director 2 :

Name: **STEPHEN MICHAEL SEARS**

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

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

Occupation: **CREATIVE DIRECTOR-
MARKETING**

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	9	GBP9
<i>TOTALS</i>		
	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 08/02/2009

Name: **STEPHEN MICHAEL SEARS**

Address:

Shareholding 2:

3 ORDINARY Shares held as at 08/02/2009

Name: **LOUISE BOOTH**

Address:

Shareholding 3:

3 ORDINARY Shares held as at 08/02/2009

Name:

ANDREW GREENWOOD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

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