



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARKETING QUALITY ASSURANCE LIMITED**

Company Number: **02749419**

Date of this return: **22/09/2013**

SIC codes: **70229**

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

Situation of Registered Office: **LAKE HOUSE
MARKET HILL
ROYSTON
HERTS
SG8 9JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY HALLOWS**

Surname: **JAMES**

Former names:

Service Address: **BENGAL FARM HOUSE
GREENS NORTON
NORTHAMPTONSHIRE
NN12 8BG**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN LESLIE**

Surname: **GRIFFITH**

Former names:

Service Address: **CHERRYWOOD 17 CRISPIN WAY
FARNHAM COMMON
SLOUGH
BERKSHIRE
SL2 3UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY HALLOWS**

Surname: **JAMES**

Former names:

Service Address: **BENGAL FARM HOUSE
GREENS NORTON
NORTHAMPTONSHIRE
NN12 8BG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/07/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS, ENTITLEMENT TO DIVIDEND AND RANK EQUALLY FOR CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 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 : 2000 ORDINARY shares held as at the date of this return
Name: ANTHONY MCBURNIE

Shareholding 2 : 4000 ORDINARY shares held as at the date of this return
Name: ANTHONY HALLOWS JAMES

Shareholding 3 : 4000 ORDINARY shares held as at the date of this return
Name: IAN LESLIE GRIFFITH

Authorisation

Authenticated

This form was authorised by one of the following:

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