



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XY7RF3Y9**

*Received for filing in Electronic Format on the: 14/10/2008*

*Company Name:*     **MARKETING QUALITY ASSURANCE LIMITED**

*Company Number:*   **02749419**

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### *Company Details*

*Period Ending:* **22/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LAKE HOUSE MARKET  
HILL  
ROYSTON  
HERTS  
SG8 9JN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANTHONY HALLOWS JAMES**      *Address:* **BENGAL FARMHOUSE  
GREENS NORTON  
NORTHAMPTONSHIRE  
NN12 8BG**

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*Director 1 :*

*Name:* **IAN LESLIE GRIFFITH**      *Address:* **CHERRYWOOD 17 CRISPIN WAY  
FARNHAM COMMON  
SLOUGH  
BERKSHIRE  
SL2 3UD**

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

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*Director 2 :*

*Name:* **ANTHONY HALLOWS JAMES**      *Address:* **BENGAL FARMHOUSE  
GREENS NORTON  
NORTHAMPTONSHIRE  
NN12 8BG**

*Date of Birth:* **14/07/1937**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2000 ORDINARY Shares held as at 22/09/2008**

*Name:* **ANTHONY MCBURNIE**  
*Address:* **CRAIGWOOD LODGE PRINCE CONSORT DRIVE ASCOT  
BERKSHIRE  
SL5 8AW**

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#### *Shareholding 2:*

**4000 ORDINARY Shares held as at 22/09/2008**

*Name:* **ANTHONY HALLOWS JAMES**  
*Address:* **BENGAL FARMHOUSE BENGAL LANE GREENS NORTON  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 8BG**

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*Shareholding 3:*

**4000 ORDINARY Shares held as at 22/09/2008**

*Name:*

**IAN LESLIE GRIFFITH**

*Address:*

**CHERRYWOOD 17 CRISPIN WAY FARNHAM COMMON  
SLOUGH, BERKSHIRE  
SL2 3UD**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/10/2008**

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