



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARKETING MENU LTD**

Company Number: **04395106**

Date of this return: **14/03/2015**

SIC codes: **70229**
86900

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

Situation of Registered Office: **3 ASHDOWN**
MAIDENHEAD
BERKSHIRE
SL6 8HU

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **BORNER DU CANE**

Former names:

Service Address: **3 ASHDOWN
MAIDENHEAD
BERKSHIRE
SL6 8HU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HILARY EDITH BORNER**

Surname: **DU CANE**

Former names:

Service Address: **3 ASHDOWN
MAIDENHEAD
BERKSHIRE
SL6 8HU**

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

Date of Birth: **16/02/1953** *Nationality:* **BRITISH**

Occupation: **MARKETER, DIETITIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL AND EXCLUSIVE RIGHTS TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS INCLUDING ON WINDING UP. SHARES TO BE REDEMMEED AT THE SHAREHOLDER'S OPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: HILARY EDITH BORNER DU CANE

Authorisation

Authenticated

This form was authorised by one of the following:

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