



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MARKETING MENU LTD**

*Company Number:* **04395106**

*Date of this return:* **14/03/2011**

*SIC codes:* **7414**  
**8514**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2011 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* : 100 ORDINARY shares held as at 2011-03-14  
*Name:* HILARY EDITH BORNER DU CANE

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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.