



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XTKAGRUL

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*Company Name:* **AMT Marketing Limited**

*Company Number:* **03927878**

*Date of this return:* **17/02/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THE WHITE HOUSE 2 MEADROW  
GODALMING  
SURREY  
UNITED KINGDOM  
GU7 3HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER MARGARET**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **LITTLE OAK 7 OAKLANDS CLOSE  
SHALFORD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU4 8JL**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW MUIR**

*Surname:*                            **TURNER (JNR)**

*Former names:*

*Service Address:*                **14 APPLETREE CLOSE  
BUSBRIDGE  
GODALMING  
SURREY  
UNITED KINGDOM  
GU7 1TY**

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

*Date of Birth:*    **06/11/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW MUIR**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **LITTLE OAK 7 OAKLANDS CLOSE  
SHALFORD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU4 8JL**

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

*Date of Birth:* **14/01/1937** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>310</b>
		<i>Aggregate nominal value</i>	<b>310</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 VOTING RIGHTS. RANK PARI PASSU WITH B ORDINARY AND C ORDINARY SHARES.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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 VOTING RIGHTS. RANK PARI PASSU WITH A ORDINARY AND C ORDINARY SHARES.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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 VOTING RIGHTS. RANK PARI PASSU WITH A ORDINARY AND B ORDINARY SHARES.

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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>325</b>
		<i>Total aggregate nominal value</i>	<b>325</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2011 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* : 277 A ORDINARY shares held as at 2011-02-17

33 shares transferred on 2010-10-01

*Name:* ANDREW MUIR TURNER (JNR)

*Shareholding 2* : 12 B ORDINARY shares held as at 2011-02-17

*Name:* ANDREW MUIR TURNER

*Shareholding 3* : 33 A ORDINARY shares held as at 2011-02-17

*Name:* GRACE TURNER

*Shareholding 4* : 3 C ORDINARY shares held as at 2011-02-17

*Name:* JENNIFER MARGARET TURNER

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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.