



Companies House

**AR01** (ef)

**Annual Return**



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**X3K1J3GO**

*Company Name:* **NO WORRIES MARKETING SOLUTIONS LIMITED**

*Company Number:* **06733103**

*Date of this return:* **24/10/2014**

*SIC codes:* **73120**

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

*Situation of Registered Office:* **125 BROADGATE WALK  
HORSFORTH  
LEEDS  
WEST YORKSHIRE  
LS18 4EZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**125 BROADGATE WALK  
HORSFORTH  
LEEDS  
YORKSHIRE  
LS18 4EZ**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **GRAY**

*Former names:*

*Service Address:* **125 BROADGATE WALK  
HORSFORTH  
LEEDS  
WEST YORKSHIRE  
LS18 4EZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JEFFREY ANDREW**

*Surname:*                **GRAY**

*Former names:*

*Service Address:*        **125 BROADGATE WALK  
HORSFORTH  
LEEDS  
WEST YORKSHIRE  
LS18 4EZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/02/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **4 FAIRFIELD PLACE  
BLAYDON-ON-TYNE  
TYNE AND WEAR  
ENGLAND  
NE21 5QF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/07/1978**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**NO VOTING RIGHTS, NO ENTITLEMENT TO A RETURN OF CAPITAL BEYOND THEIR ORIGINAL PURCHASE PRICE, NO ENTITLEMENT TO NOTICE OF MEETINGS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **JEFFREY GRAY**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **JEFFREY GRAY**

*Shareholding 3* : **3 ORDINARY shares held as at the date of this return**

Name: MARK MITCHELL

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return

Name: MARK MITCHELL

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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.