



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/10/2009

Company Name: **THE MARKETING COMPASS LIMITED**

Company Number: **03105605**

Company Details

Period Ending: **12/09/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**11 CASTLE HILL
MAIDENHEAD
BERKSHIRE
SL6 4AA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNA MARY TEMPLE**

Address: **4 HOBBS DRIVE
MAIDENHEAD
BERKSHIRE
SL6 5AN**

Director 1 :

Name: **JOANNA MARY TEMPLE**

Address: **4 HOBBS DRIVE
MAIDENHEAD
BERKSHIRE
SL6 5AN**

Date of Birth:

23/10/1957

Nationality:

BRITISH

Occupation:

PR MARKETING SERVICES

Director 2 :

Name: **NIGEL RICHARD TEMPLE**

Address: **4 HOBBS DRIVE
MAIDENHEAD
BERKSHIRE
SL6 5AN**

Date of Birth:

13/08/1956

Nationality:

BRITISH

Occupation:

PR MARKETING SERVICES

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/09/2009

Name: **NIGEL RICHARD TEMPLE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/09/2009

Name: **JOANNA MARY TEMPLE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2009**

Authenticated: **Yes**