



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE MARKETING CENTRE LIMITED**

Company Number: **07326925**

Date of this return: **27/07/2013**

SIC codes: **70229**

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

Situation of Registered Office: **THE OLD COACH HOUSE CASTLE SQUARE
BLETCHINGLEY
REDHILL
SURREY
UNITED KINGDOM
RH1 4LB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **LUCY**

Surname: **HOGARTH**

Former names:

Service Address: **2 FORGE
STANE STREET
OCKLEY
SURREY
UNITED KINGDOM
RH5 5TD**

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

Date of Birth: **11/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CLARE**

Surname: **METHVEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/12/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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 : **3875 ORD shares held as at the date of this return**
Name: **LUCY HOGARTH**

Shareholding 2 : **3875 ORD shares held as at the date of this return**
Name: **CLARE METHVEN**

Shareholding 3 : **2250 ORD shares held as at the date of this return**
Name: **THE FD CENTRE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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