



Companies House
— for the record —

363a^(ef)

Annual Return



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Company Name: **MARKETING GROUP (2001) LIMITED**

Company Number: **04262601**

Company Details

Period Ending: **01/08/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CONCEPT HOUSE 9
ORCHARD COURT
BINLEY BUSINESS PARK
COVENTRY
CV3 2TQ**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN ELIZABETH DOBSON** *Address:* **40 FESTIVAL GARDENS
WELLINGTON
TELFORD
SHROPSHIRE
TF1 2JD**

Director 1 :

Name: **NICOLA WINN** *Address:* **THE COACH HOUSE KENILWORTH
LODGE
LEAMINGTON ROAD
KENILWORTH
COVENTRY
CV8 2AA**

Date of Birth: **07/08/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	100000	GBP100000
<i>TOTALS</i>	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

52632 ORDINARY Shares held as at 01/08/2009

Name:

PAUL NEWELL

Address:

Shareholding 2:

47368 ORDINARY Shares held as at 01/08/2009

Name:

NICOLA WINN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/08/2009**

Authenticated: **Yes (E/W)**