



Companies House

**AR01** (ef)

**Annual Return**



X4FFNME9

Received for filing in Electronic Format on the: **07/09/2015**

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*Company Name:* **MARKETINGFILE LTD**

*Company Number:* **03244074**

*Date of this return:* **30/08/2015**

*SIC codes:* **62012**  
**63110**

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

*Situation of Registered Office:* **8 ARLINGTON COURT**  
**WHITTLE WAY, ARLINGTON BUSINESS PARK**  
**STEVENAGE**  
**HERTFORDSHIRE**  
**SG1 2FS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TIMOTHY CHARLES**

*Surname:* **WISE**

*Former names:*

*Service Address:* **RUSTLING END COTTAGE  
RUSTLING END  
CODICOTE  
HERTFORDSHIRE  
SG4 8TD**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **THE HONOURABLE ALEXANDER GORDON**

*Surname:* **CATTO**

*Former names:*

*Service Address:* **81 KINNERTON STREET  
LONDON  
SW1X 8ED**

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

*Date of Birth:* **22/06/1952**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JOHN FRANCIS**

Surname: **DENNEHY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **07/08/1951** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MR KIERON**

Surname: **KARUE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/07/1985** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PAUL ROBERT**

*Surname:* **LO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/07/1979**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **TIMOTHY CHARLES**

*Surname:* **WISE**

*Former names:*

*Service Address:* **RUSTLING END COTTAGE  
RUSTLING END  
CODICOTE  
HERTFORDSHIRE  
SG4 8TD**

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

*Date of Birth:* **13/04/1958**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2710490</b>
		<i>Aggregate nominal value</i>	<b>271049</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1958000</b>
		<i>Aggregate nominal value</i>	<b>195800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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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>4668490</b>
		<i>Total aggregate nominal value</i>	<b>466849</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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* : **2710490 ORDINARY shares held as at the date of this return**  
*Name:* **MARKETINGFILE GROUP PLC**

*Shareholding 2* : **1958000 ORDINARY A shares held as at the date of this return**  
*Name:* **MARKETINGFILE GROUP PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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