



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2012**

X13N6FR7

Company Name: **WOODGATE MARKETING LIMITED**

Company Number: **02792603**

Date of this return: **22/02/2012**

SIC codes: **74990**

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

Situation of Registered Office: **ARGENT HOUSE
5 GOLDINGTON ROAD
BEDFORD
BEDS.
MK40 3JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE CLAIRE**

Surname: **WOODGATE**

Former names:

Service Address: **393 GOLDINGTON ROAD
BEDFORD
MK41 0DS**

Company Director 1

Type: **Person**
Full forename(s): **MARTIN GEOFFREY**

Surname: **SCOVELL**

Former names:

Service Address: **393 GOLDINGTON ROAD
BEDFORD
MK41 0DS**

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

Date of Birth: **02/11/1959** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES WITH RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2012 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 : **80 ORDINARY shares held as at the date of this return**
Name: **MARTIN GEOFFREY SCOVELL**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **JULIE CLARE WOODGATE**

Authorisation

Authenticated

This form was authorised by one of the following:

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