



Companies House
— for the record —

AR01 (ef)

Annual Return



X260K99N

Received for filing in Electronic Format on the: **10/04/2013**

Company Name: **ELLISON MARKETING LIMITED**

Company Number: **04697256**

Date of this return: **13/03/2013**

SIC codes: **73110**

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

Situation of Registered Office: **5 GREEN PARK
ERDDIG
WREXHAM
LL13 7YE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ELLISON MARKETING LTD
2A BIRCHALL HOUSE
CROESNEWYDD ROAD WREXHAM TECHNOLOGY PARK
WREXHAM
CLWYD
WALES
LL13 7YP

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

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

Surname: **ELLISON**

Former names:

Service Address: **MAELOR 5 GREEN PARK
ERDDIG
WREXHAM
LL13 7YE**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **ELLISON**

Former names:

Service Address: **5 GREEN PARK
ERDDIGG
WREXHAM
LL13 7YE**

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

Date of Birth: **03/10/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 13/03/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JAMES ELLISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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