



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20ZDAP4**

*Company Name:* **SPRINGBOARD MARKETING LIMITED**

*Company Number:* **02681867**

*Date of this return:* **28/01/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **1 TONBRIDGE CHAMBERS  
PEMBURY ROAD  
TONBRIDGE  
KENT  
TN9 2HZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROL ANNE**

*Surname:* **HARFOOT**

*Former names:*

*Service Address:* **LITTLE WALTERS POPPINGHOLE LANE  
ROBERTSBRIDGE  
EAST SUSSEX  
TN32 5BH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW COLIN**

*Surname:*                         **HARFOOT**

*Former names:*

*Service Address:*                **LITTLE WALTERS POPPINGHOLE LANE  
ROBERTSBRIDGE  
EAST SUSSEX  
TN32 5BH**

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

*Date of Birth:*    **15/12/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW COLIN HARFOOT**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL ANNE HARFOOT**

## Authorisation

*Authenticated*

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

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