Company Name: Markus 4 Success Limited

Company Number: 06344385

Date of this return: 16/08/2011

SIC codes: 7414

Company Type: Private company limited by shares

Situation of Registered Office: 81 BURTON ROAD
DERBY
DERBYSHIRE
ENGLAND
DE1 1TJ

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR TERENCE EDWARD
Surname: HILL
Former names:

Service Address: 28 PENHALE DRIVE
HUCKNALL
NOTTINGHAM
ENGLAND
NG15 6FH
Company Director

Type: Person
Full forename(s): MR TONY
Surname: DUNN

Former names:

Service Address: 23 OLD TANNERY DRIVE
LOWDHAM
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG14 7PS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/06/1967
Nationality: BRITISH
Occupation: DIRECTOR
Company Director  2

Type: Person

Full forename(s): MR TERENCE EDWARD

Surname: HILL

Former names: 

Service Address: 28 PENHALE DRIVE
                HUCKNALL
                NOTTINGHAM
                ENGLAND
                NG15 6FH

Country/State Usually Resident: ENGLAND

Date of Birth: 04/12/1970  Nationality: BRITISH

Occupation: DIRECTOR
Company Director

Type: Person

Full forename(s): MR CLYDE JOHN

Surname: SCOTHERN

Former names:

Service Address: MIDDLEHAY STATION LANE FARNSFIELD
NEWARK
NOTTINGHAMSHIRE
ENGLAND
NG22 8LB

Country/State Usually Resident: ENGLAND

Date of Birth: 18/06/1967

Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

Class of shares  ORDINARY

Number allotted  303
Aggregate nominal value  303

Currency  GBP

Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars
THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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Statement of Capital  (Totals)

Currency  GBP

Total number of shares  303
Total aggregate nominal value  303

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1  : 101 ORDINARY shares held as at 2011-08-16
Name:  TONY DUNN

Shareholding 2  : 101 ORDINARY shares held as at 2011-08-16
Name:  TERENCE EDWARD HILL

Shareholding 3  : 101 ORDINARY shares held as at 2011-08-16
Name:  CLYDE JOHN SCOTHERN

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Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

End of Electronically Filed Document for Company Number: 06344385