

100014/80

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

6560009

Company name in full

MARKS Dogs Security LTD

Date of this return

The information in this return is made up to

Day Month Year

0 9 / 0 4 / 2 0 1 0 1 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

 / /

Registered Office

Show here the address at the date of this return

11 Jamestown ~~Street~~ Boulevard

Any change of registered office must be notified on form 287

Post town

IPSWICH

County/Region

Suffolk

UK Postcode

IP 12 L 18 1E 1A



A7WIRARN

A07	16/06/2009	195
COMPANIES HOUSE		
A30	20/05/2009	74
COMPANIES HOUSE		
A01	11/05/2009	102
COMPANIES HOUSE		
A13	30/04/2009	00
COMPANIES HOUSE		
A64	18/04/2009	103
COMPANIES HOUSE		

To carry out on business as a general Com
pany / To carry on any trade or business
To undertake all or any of the following objects

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1
For companies registered in Scotland or LP-4 Edinburgh 2

TUESDAY
WE
SA
07/08

Register of members

If the register of members is not kept at the registered office, state here where it is kept

11 James town Boulevard

Post town

Ipswich

County/Region

Suffolk

UK Postcode

IP2 1 8 6 LA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

N/A

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details (Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Mrs

Forename(s)

Susan

Surname

Harvey

Address ††

30 Plover Rd

Post town

Ipswich

County/Region

Suffolk

UK Postcode

IP2 1 9 NB

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors.

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title | MRS

Day Month Year

Date of birth | 03/10/1958

Forename(s) | Susan

Surname | Harvey

Address †† | 30 Plover Road

Post town | Ipswich

County/Region | Suffolk

UK Postcode | IP12 1 9 1B

Country |

Nationality | British

Business occupation | Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title |

Day Month Year

Date of birth |

Forename(s) |

Surname |

Address †† |

Post town |

County/Region |

UK Postcode |

Country |

Nationality |

Business occupation |

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

N/A

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1,000,000	£1.00
Totals	1,000,000	£1,000,000

Traded public companies
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market.

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

MJS

Date

17-04-09

* Please delete as appropriate

(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

11, JAMESTOWN BOULEVARD

IPSWICH, SUFFOLK.

IP2 8TA.

407757
DX number 0147346777 DX exchange 07884 354 884

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MANAGING DIRECTOR

Day Month Year

Date of birth 11 / 05 / 1971

Forename(s) MARK

Surname LEWIS

Address 11, JAMESTOWN BOULEVARD

Post town IPSWICH

County/Region SUFFOLK

UK Postcode IP12 1 8TA

Country GREAT BRITAIN

Nationality BRITISH

Business occupation MANAGING DIRECTOR, SECURITY

Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

Address _____

Post town _____

County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth [][] / [][] / [][][][]

Forename(s) _____

Surname _____

Address †† _____

Post town _____

County/Region _____

UK Postcode [][][][] [][][][]

Country _____

Nationality _____

Business occupation _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth [][] / [][] / [][][][]

Forename(s) _____

Surname _____

Address †† _____

Post town _____

County/Region _____

UK Postcode [][][][] [][][][]

Country _____

Nationality _____

Business occupation _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B
for traded public companies
List of past and present shareholders

Company number _____

Company name in full _____ *N/A* _____

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
 - List the company shareholders in alphabetical order or provide an index.
 - List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- UK Postcode L L L L L L L L			

Schedule B
for traded public companies
 (continuation sheet)
 List of past and present shareholders

Company number

N/A

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- UK Postcode L L L L L L L L	<u>N/A</u>		
Name ----- Address ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- UK Postcode L L L L L L L L			