Company Name: MARKET PLACE (EUROPE) LIMITED

Company Number: 05260626

Date of this return: 15/10/2012

SIC codes: 47890

Company Type: Private company limited by shares

Situation of Registered Office: MELBOURNE HOUSE 44-46, GROSVENOR SQUARE
STALYBRIDGE
CHESHIRE
ENGLAND
SK15 2JN

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MARYJANE
Surname: HARTWELL

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): ALLAN
Surname: HARTWELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 19/01/1956
Nationality: BRITISH
Occupation: DIRECTOR
Company Director  2

Type:  Person
Full forename(s):  IAN JOHN RICHARD

Surname:  HILL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  ENGLAND

Date of Birth:  14/03/1947  Nationality:  BRITISH
Occupation:   CO DIRECTOR
Statement of Capital  (Share Capital)

Class of shares  ORDINARY

Number allotted  1000
Aggregate nominal value  1000
Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars
FULL VOTING AND PARTICIPATION RIGHTS

Statement of Capital  (Totals)

Currency  GBP

Total number of shares  1000
Total aggregate nominal value  1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2012 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 : 150 ORDINARY shares held as at the date of this return
Name: IAN JOHN RICHARD HILL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
700 shares transferred on 2011-10-16
Name: ALLAN HARTWELL

Shareholding 3 : 150 ORDINARY shares held as at the date of this return
Name: PATRICIA HILL

Shareholding 4 : 700 ORDINARY shares held as at the date of this return
Name: ALLAN HARTWELL LIMITED

Authorisation

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