Company Name: Markus 4 Success Limited

Company Number: 06344385

Date of this return: 16/08/2014

SIC codes: 70229

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

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
Occupation: DIRECTOR
Nationality: BRITISH
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  Nationality: BRITISH
Occupation: DIRECTOR
**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 16/08/2014 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**: 101 ORDINARY shares held as at the date of this return

*Name*: TONY DUNN

**Shareholding 2**: 101 ORDINARY shares held as at the date of this return

*Name*: TERENCE EDWARD HILL

**Shareholding 3**: 101 ORDINARY shares held as at the date of this return

*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.*