Company Name: Markus 4 Success Limited

Company Number: 06344385

Date of this return: 16/08/2015

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 1

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

Former names:

Service Address: 28 PENHALE DRIVE HUCKNALL
NOTTINGHAM
ENGLAND
NG15 6FH
Company Director 1

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
Occupation: DIRECTOR

Nationality: BRITISH
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
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

Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>303</th>
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</thead>
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<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>303</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

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.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>303</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>303</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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