Companies House
— for the record —

Received for filing in Electronic Format on the: 19/08/2009

Company Name: MARKUS 4 SUCCESS LIMITED

Company Number: 06344385

Company Details

Period Ending: 16/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7414

Registered Office Address:

81 BURTON ROAD
DERBY
DERBYSHIRE
DE1 1TJ

Register of
Members Address:

Register of Debenture
Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: TERRY HILL  
Address: 28 PENHALE DRIVE  
      HUCKNALL  
      NOTTINGHAM  
      NG15 6FH

Director 1:

Name: TONY DUNN  
Address: 23 OLD TANNERY DRIVE  
      LOWDHAM  
      NOTTINGHAM  
      NG14 7PS

Date of Birth: 02/06/1967  Nationality: British  Occupation: DIRECTOR

Director 2:

Name: TERRY HILL  
Address: 28 PENHALE DRIVE  
      HUCKNALL  
      NOTTINGHAM  
      NG15 6FH

Date of Birth: 04/12/1970  Nationality: British  Occupation: DIRECTOR
Name: CLYDE JOHN SCOTHERN  Address: MIDDLEHAY STATION LANE FARNSFIELD NEWARK NOTTS NG22 8LB

Date of Birth: 18/06/1967  Nationality: British  Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>303</td>
<td>GBP303.00</td>
</tr>
</tbody>
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TOTALS

303  GBP303.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

101 ORDINARY Shares held as at 16/08/2009

Name: TONY DUNN

Address:
Shareholding 2: 101 ORDINARY Shares held as at 16/08/2009
Name: TERRY HILL
Address:

Shareholding 3: 101 ORDINARY Shares held as at 16/08/2009
Name: CLYDE JOHN SCOTHERN
Address:

Authorisation

Authoriser Designation: director Date Authorised: 19/08/2009 Authenticated: Yes (E/W)