AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 01/09/2010

Company Name: Markus 4 Success Limited

Company Number: 06344385

Date of this return: 16/08/2010

SIC codes: 7414

Company Type: Private company limited by shares

Situation of Registered Office:
81 BURTON ROAD
DERBY
DERBYSHIRE
UNITED KINGDOM
DE1 1TJ

Officers of the company
Company Secretary

Type: Person
Full forename(s): TERRY
Surname: HILL
Former names:

Service Address: 28 PENHALE DRIVE
HUCKNALL
NOTTINGHAM
UNITED KINGDOM
NG15 6FH
Company Director

Type: Person

Full forename(s): TONY

Surname: DUNN

Former names:

Service Address: 23 OLD TANNERY DRIVE
LOWDHAM
NOTTINGHAM
UNITED KINGDOM
NG14 7PS

Country/State Usually Resident: UNITED KINGDOM

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

Nationality: BRITISH
Company Director

Type: Person

Full forename(s): TERRY

Surname: HILL

Former names:

Service Address: 28 PENHALE DRIVE
HUKNALL
NOTTINGHAM
UNITED KINGDOM
NG15 6FH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/12/1970

Occupation: DIRECTOR

Nationality: BRITISH
Company Director 3

Type: Person
Full forename(s): CLYDE JOHN
Surname: SCOTHERN
Former names: 

Service Address: MIDDLEHAY STATION LANE
FARNSFIELD
NEWARK
NOTTS
UNITED KINGDOM
NG22 8LB

Country/State Usually Resident: UNITED KINGDOM

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>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>303</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>303</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</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>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>303</td>
</tr>
<tr>
<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 16/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1
Name: TONY DUNN
: 101 ORDINARY shares held as at 2010-08-16

Shareholding 2
Name: TERRY HILL
: 101 ORDINARY shares held as at 2010-08-16

Shareholding 3
Name: CLYDE JOHN SCOTHERN
: 101 ORDINARY shares held as at 2010-08-16

Authorisation

Authenticated

This form was authorised by one of the following:

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