



Companies House
— for the record —

AR01 (ef)

Annual Return



XQY5KOJH

Received for filing in Electronic Format on the: **25/10/2010**

Company Name: **BRITISH MARKITEX LIMITED**

Company Number: **00413281**

Date of this return: **19/10/2010**

SIC codes: **6523**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O C MACDONALD
HIGHFIELD FARM BROMLEY LANE, WELLPOND GREEN
STANDON
WARE
HERTFORDSHIRE
UNITED KINGDOM**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O C MAC DONALD
HIGHFIELD FARM BROMLEY LANE
WELLPOND GREEN
STANDON
HERTFORDSHIRE
SG11 1NW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEWART SCOTT**

Surname: **MACDONALD**

Former names:

Service Address: **BARNWELL HOUSE
HARE STREET
BUNTINGFORD
HERTFORDSHIRE
SG9 0EQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES HENRY**

Surname: **MACDONALD**

Former names:

Service Address: **HIGHFIELD FARM
BROMLEY LANE
WELLPOND GREEN
HERTFORDSHIRE
SG11 1NW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/03/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEWART SCOTT**

Surname: **MACDONALD**

Former names:

Service Address: **BARNWELL HOUSE
HARE STREET
BUNTINGFORD
HERTFORDSHIRE
SG9 0EQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200000 |
| | | <i>Aggregate nominal value</i> | 200000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200000 |
| | | <i>Total aggregate nominal value</i> | 200000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2010 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 : **35000 ORDINARY shares held as at 2010-10-19**
Name: **ALISON WILLSON**

Shareholding 2 : **45667 ORDINARY shares held as at 2010-10-19**
Name: **BARBARA J. MACDONALD**

Shareholding 3 : **33000 ORDINARY shares held as at 2010-10-19**
Name: **CHARLES HARRY MACDONALD**

Shareholding 4 : **833 ORDINARY shares held as at 2010-10-19**
Name: **STEWART SCOTT MACDONALD**

Shareholding 5 : **45000 ORDINARY shares held as at 2010-10-19**
Name: **LOUISE MACDONALD**

Shareholding 6 : **16500 ORDINARY shares held as at 2010-10-19**
Name: **C. ALEXANDER MACDONALD**

Shareholding 7 : **7500 ORDINARY shares held as at 2010-10-19**

Name: CHARLES HENRY MACDONALD

Shareholding 8 : 16500 ORDINARY shares held as at 2010-10-19

Name: AIMEE LOUISE MACDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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