



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/01/2012**

X107C708

Company Name: **MARK10 LTD**

Company Number: **07467247**

Date of this return: **13/12/2011**

SIC codes: **71111**

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

Situation of Registered Office: **10 ARMADALE CLOSE
LONDON
ENGLAND
N17 9PJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BRENDAN STUART**

Surname: **BARRY**

Former names:

Service Address: **9 GOLDEN SQUARE
LONDON
GREATER LONDON
UNITED KINGDOM
W1F 9HZ**

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

Date of Birth: **21/07/1971** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**
Full forename(s): **MISS HELEN**

Surname: **ENGLAND**

Former names:

Service Address: **34 RITCHINGS AVENUE
LONDON
GREATER LONDON
UNITED KINGDOM
E17 6LB**

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

Date of Birth: **23/05/1971** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 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 : 99 ORD shares held as at the date of this return
Name: BRENDAN BARRY

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: HELEN ENGLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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