



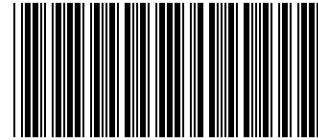
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MARK THORNICROFT COMMUNICATION LIMITED

**Company Number:** 05325007



X8IBCW5B

Received for filing in Electronic Format on the: 07/01/2008

### Company Details

**Period Ending:** 06/01/2008

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**40B VICEROY COURT, HIGH STREET**  
**SOUTH, DUNSTABLE**  
**BEDFORDSHIRE**  
**LU6 3HW**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JOHN THORNICROFT

**Address:** 35 BRIDGE STREET  
BRACKLEY  
NORTH HANTS NW13 7ER

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**Director 1:**

**Name:** MARK THORNICROFT  
**Date of Birth:** 17/12/1971  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 40B VICEROY COURT  
HIGH STREET  
DUNSTABLE  
BEDFORDSHIRE LU6 3HW

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 06/01/2008**

*Name:* **M THORNICROFT**

*Address:* **40B VICEROY COURT  
HIGH STREET SOUTH  
DUNSTABLE  
BEDS LU6 3HW**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**