



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XMT9YR9J**

*Company Name:* **MARK ALLEN INTERNATIONAL COMMUNICATIONS LIMITED**

*Company Number:* **02115759**

*Date of this return:* **26/01/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **ST JUDES CHURCH  
DULWICH ROAD  
LONDON  
SE24 0PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KATINA**

*Surname:* **TOUMBA**

*Former names:*

*Service Address:* **14 HOLLINGBOURNE ROAD  
HERNE HILL  
LONDON  
SE24 9ND**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MARK CHARLES**

*Surname:*                            **ALLEN**

*Former names:*

*Service Address:*                **25 STRADELLA ROAD  
LONDON  
SE24 9HN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/10/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS SUSAN MARGARET**

*Surname:*                           **ALLEN**

*Former names:*

*Service Address:*                **25 STRADELLA ROAD  
LONDON  
SE24 9HN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/08/1945**                                *Nationality:*   **BRITISH**

*Occupation:*     **TEACHER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KATINA**

*Surname:*                **TOUMBA**

*Former names:*

*Service Address:*        **14 HOLLINGBOURNE ROAD  
HERNE HILL  
LONDON  
SE24 9ND**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/01/1957**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIR OF ADMINISTRATION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 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* : 99 ORDINARY shares held as at 2011-01-26  
*Name:* MARK ALLEN HOLDINGS LTD

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-26  
*Name:* MARK CHARLES ALLEN

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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