

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

## **Annual Return**

1680602 MEGAMARK LIMITED

Date of this return

The information in this return is made up to

18,05,2009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

12 BALHAM PARK MANSIONS BALHAM PARK ROAD LONDON

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

ERIODICALS

5261 MA



A24

02/06/2009 **COMPANIES HOUSE** 

When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

For companies registered in Scotland

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

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Register of members  If the register of members is not kept at the						
registered office, state here where it is kept						
Post town						
County/Region						
UK Postcode						
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here						
where it is kept Post town						
UK Postcode						
Company type						
Public limited company						
Private company limited by shares						
Private company limited by guarantee without share capital						
Private company limited by shares exempt section 30 Private company limited by guarantee execunder section 30						
Private unlimited company with share capital						
Private unlimited company without share c	apital					
Company Secretary	Details of a new company secretary must be notified on form 288a					
*Voluntary details (Please photocopy this area to provide details of joint secretaries)  Name *Style/Title Forename(s)	100000000000000000000000000000000000000					
11 Tick the box if the Surname address shown is a						
service address for the beneficiary of a Address ††	12, OLIVERS BATTERY ROAD NORTH					
Confidentiality Order granted under section 723B of the Companies	, — <u>—</u>					
Act 1985. Otherwise, give your usual Post town	WINCHESTER					
residential address. In	111111001100					
or Scottish firm, give the registered or principal office address.  County/Region UK Postcode	e o o uta					
If a partnership, give the names and addresses of the partners or the name of the partnership and office address						
	Page 2					

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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or		
	ORDINARY	/00	total amount of stock)		
		•			
	Totals	/00	£100-00		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your company was a traded public company at any time during the period of this return				
•	gr w		• • • •		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate box below:  On paper  In another format				
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.				
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.  A list containing shareholder changes is enclosed				
returns.					
	→ For private or non-traded public companies, please complete Schedule A				
	→ For traded public companies, please complete Schedule B				
	There were no shareholder changes in this period				
Certificate	I certify that the information given in this return is true to the best of my				
	knowledge and belief				
Signed			Date 01-06-2009		
*Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (e	continuation shee	ts		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	<u> </u>				
contact you if there is a query on the form. The contact information that you	· · · · · · · · · · · · · · · · · · ·		<u> </u>		
give will be visible to searchers of the public record.	DX number	DX exchange			
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