

AR01 (ef)

Annual Return



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Company Name: MARKER BLOCK LTD

Company Number: 01917610

Date of this return: 31/12/2010

SIC codes: 9231

Company Type: Private company limited by shares

Situation of Registered

Office: LONDON

2 MUNDEN STREET

UNITED KINGDOM

W14 0RH

Single Alternative Inspection Location (SAIL)

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

2 MUNDEN STREET LONDON ENGLAND W14 0RH

There are no records kept at the above address

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SEBASTIAN ORBY

Surname: CONRAN

Former names:

Service Address: 30 WESTBOURNE PARK ROAD

LONDON W2 5PH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/04/1956 Nationality: BRITISH

Occupation: DESIGNER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 100 100 |
|------------------------|----------|---|------------|
| Currency | GBP | value Amount paid per share Amount unpaid per share | 1 0 |
| Prescribed particulars | | • • | |
| EQUITY VOTING | | | |

| Statem | ent of Capita | ul (Totals) | |
|----------|---------------|----------------------------------|-----|
| Currency | GBP | Total number of shares | 100 |
| | | Total aggregate nominal value | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : 100 ORDINARY shares held as at 2010-12-31

Name: SEBASTIAN ORBY CONRAN

Authorisation

Authenticated

This form was authorised by one of the following:

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