



Companies House
— for the record —

363a_(ef)

Annual Return



XLIMXASL

Received for filing in Electronic Format on the: **17/06/2009**

Company Name: **MARKRATE LIMITED**

Company Number: **02276666**

Company Details

Period Ending: **14/05/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**17A THORNEY LEYS
PARK
WITNEY
OXFORDSHIRE
OX28 4GE**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **NATIONWIDE ACCIDENT
REPAIR SERVICES PLC**

Address: **17A THORNEY LEYS PARK
WITNEY
OXFORDSHIRE
OX28 4GE**

Director 1 :

Name: **NATIONWIDE ACCIDENT
REPAIR SERVICES PLC**

Address: **17A THORNEY LEYS PARK
WITNEY
OXFORDSHIRE
OX28 4GE**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **NATIONWIDE CRASH
REPAIR CENTRES LIMITED**

Address: **17A THORNEY LEYS PARK
WITNEY
OXFORDSHIRE
OX28 4GE**

Date of Birth:

Nationality:

Occupation:

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/05/2009

Name:

NATIONWIDE ACCIDENT REPAIR SERVICES PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2009**

Authenticated: **Yes (E/W)**