



Companies House
— for the record —

AR01 (ef)

Annual Return



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X5329PPU

Company Name: **MARK MICHAEL LIMITED**

Company Number: **02315217**

Date of this return: **09/11/2010**

SIC codes: **9800**

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

Situation of Registered Office: **THE OLD RECTORY
CHURCH STREET
WEYBRIDGE
SURREY
KT13 8DE**

Single Alternative Inspection Location (SAIL)

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

C/O MUMFORD AND CO
THE OLD RECTORY CHURCH STREET
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8DE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINA**

Surname: **KILLICK**

Former names:

Service Address: **FOXBORO
90 SLOUGH ROAD
DATCHET
BERKSHIRE
SL3 9AG**

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **KILLICK**

Former names:

Service Address: **FOXBORO 90 SLOUGH ROAD
DATCHET
BERKSHIRE
SL3 9AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/11/1959**

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11383
		<i>Aggregate nominal value</i>	11383
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS ONLY ONE CLASS OF SHARE. ORDINARY SHARES OF A#1 EACH FULLY PAID. THERE ARE NO RESTRICTIONS OF ANY RIGHTS AS REGARDS TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11383
		<i>Total aggregate nominal value</i>	11383

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2010 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 : 11383 ORDINARY shares held as at 2010-11-09
Name: MARK KILLICK

Authorisation

Authenticated

This form was authorised by one of the following:

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