



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2013**

X21ZK4A2

Company Name: **MARKS PRODUCTIONS LIMITED**

Company Number: **02579007**

Date of this return: **01/02/2013**

SIC codes: **96090**

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

Situation of Registered Office: **4TH FLOOR
5-7 JOHN PRINCES STREET
LONDON
W1G 0JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD IAN**

Surname: **LOFTUS**

Former names:

Service Address: **1A GLOUCESTER GATE
REGENTS PK
LONDON
NW1 4HG**

Company Director **1**

Type: **Person**

Full forename(s): **LINDA CAROLE**

Surname: **MARKS**

Former names:

Service Address: **1A GLOUCESTER GATE
REGENTS PARK
LONDON
NW1**

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

Date of Birth: **28/10/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD I. LOFTUS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LINDA C. LOFTUS

Authorisation

Authenticated

This form was authorised by one of the following:

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