



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/05/2008**

Company Name: **MARKSTEAD LIMITED**

Company Number: **03025792**

Company Details

Period Ending: **01/05/2008**

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

Principal Business Activities:

SIC codes:

2213

*Registered Office
Address:*

**ONE CANADA SQUARE
CANARY WHARF
LONDON
E14 5AP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **T M SECRETARIES LIMITED** *Address:* **ONE CANADA SQUARE CANARY
WHARF
LONDON
E14 5AP**

Director 1 :

Name: **T M DIRECTORS LIMITED** *Address:* **ONE CANADA SQUARE CANARY
WHARF
LONDON
E14 5AP**

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>
Other	429156	GBP429156
Other	100	GBP100
Other	100	GBP100
TOTALS	429356	GBP429356

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

429156 B Shares held as at 01/05/2008

Name: NCJ MEDIA LIMITED
Address: ONE CANADA SQUARE CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AP

Shareholding 2:

100 C Shares held as at 01/05/2008

Name: GAZETTE MEDIA COMPANY LIMITED
Address: ONE CANADA SQUARE CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AP

Shareholding 3:

100 A Shares held as at 01/05/2008

Name: NCJ MEDIA LIMITED
Address: ONE CANADA SQUARE CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2008**

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