



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X46318SB**

*Received for filing in Electronic Format on the:* **06/04/2009**

*Company Name:* **MARKSTEAD LIMITED**

*Company Number:* **03025792**

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### *Company Details*

*Period Ending:* **01/04/2009**

*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**

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*Director 1 :*

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

*Date of Birth:*

*Nationality:*

*Occupation:*

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## *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>
<b>B</b>	<b>429156</b>	<b>GBP429156</b>
<b>C</b>	<b>100</b>	<b>GBP100</b>
<b>A</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>429356</b>	<b>GBP429356</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 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 01/04/2009**

*Name:* **NCJ MEDIA LIMITED**

*Address:*

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*Shareholding 2:*

**100 C Shares held as at 01/04/2009**

*Name:* **GAZETTE MEDIA COMPANY LIMITED**

*Address:*

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*Shareholding 3:*

**100 A Shares held as at 01/04/2009**

*Name:* **NCJ MEDIA LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/04/2009**

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