



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARKETS UNLOCKED (NORTH AMERICA) LIMITED**

Company Number: **04888509**

Date of this return: **03/09/2011**

SIC codes: **7260**

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

Situation of Registered Office: **STATION HOUSE CONNAUGHT ROAD, BROOKWOOD
WOKING
SURREY
UNITED KINGDOM
GU24 0ER**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JULIAN**

Surname: **WATTS**

Former names:

Service Address: **103 COLLINGWOOD CRESCENT
GUILDFORD
SURREY
ENGLAND
GU1 2PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNRESTRICTED VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 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 : **1 ORDINARY GBP1 SHARES shares held as at 2011-09-03**
Name: **MARKETS UNLOCKED INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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