

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 22/04/2009

Company Name: MARK-IT TELEVISION LIMITED

Company Number: 05101090

Company Details

Period Ending: 14/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9211

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

7 QUARRY WAY STAPLETON BRISTOL BS16 1UP

Details of Officers of the Company

Company Secretary 1: Address: 7 QUARRY WAY Name: MARION ELIZABETH **COPLAND STAPLETON BRISTOL BS16 1UP** Director 1: Name: ROBERT CHARLES Address: 7 QUARRY WAY **COPELAND STAPLETON BRISTOL BS16 1UP** Nationality: BRITISH Occupation: TV FILM DIRECTOR Date of Birth: 25/03/1961 Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

| Shareholding 1: | 1 ORDINARY Shares held as a | at 14/04/2009 | |
|----------------------------------|-----------------------------|----------------------------|--------------------------|
| Name: | R C COPELAND | | |
| Address: | | | |
| | | | |
| | | | |
| Shareholding 2: | | | |
| | 1 ORDINARY Shares held as | at 14/04/2009 | |
| Name: Address: | M E COPELAND | | |
| Address. | | | |
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| | Authorisatio | n | |
| Authoriser Designation: director | | nte Authorised: 22/04/2009 | Authenticated: Yes (E/W) |
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