



Companies House

AR01 (ef)

Annual Return



X38FKCSF

Received for filing in Electronic Format on the: **22/05/2014**

Company Name: **MARK-IT TELEVISION LIMITED**

Company Number: **05101090**

Date of this return: **14/04/2014**

SIC codes: **59112**

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

Situation of Registered Office: **7 QUARRY WAY
STAPLETON
BRISTOL
BS16 1UP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CLEVERDON CHARTERED ACCOUNTANTS
THE SION 3RD FLOOR
CROWN GLASS PLACE NAILSEA
BRISTOL
AVON
BS16 1UP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARION ELIZABETH**

Surname: **COPELAND**

Former names:

Service Address: **7 QUARRY WAY
STAPLETON
BRISTOL
BS16 1UP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT CHARLES**

Surname: **COPELAND**

Former names:

Service Address: **7 QUARRY WAY
STAPLETON
BRISTOL
BS16 1UP**

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

Date of Birth: **25/03/1961** *Nationality:* **BRITISH**

Occupation: **TV FILM 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED TO SHARES			

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 14/04/2014 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: **R C COPELAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M E COPELAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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