



*Companies House*  
— for the record —

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

**Annual Return**



**XATX6D5L**

*Received for filing in Electronic Format on the:* **10/09/2009**

*Company Name:* **MARKEN INVEST LIMITED**

*Company Number:* **05545775**

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### *Company Details*

*Period Ending:* **24/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**STRON HOUSE 100 PALL  
MALL  
LONDON  
LONDON  
ENGLAND - UK  
SW1Y 5EA**

*Register of  
Members Address:*

**STRON HOUSE 100  
PALL MALL  
LONDON  
LONDON  
ENGLAND - UK  
SW1Y 5EA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STRON LEGAL SERVICES LTD.**

*Address:* **STRON HOUSE 100 PALL MALL  
LONDON  
LONDON  
UNITED KINGDOM  
SW1Y 5EA**

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*Director 1 :*

*Name:* **RUNE LARSEN**

*Address:* **HAUMYRVEIEN 1  
KRISTIANSAND S  
VEST-AGDER  
NORWAY  
4637**

*Date of Birth:* **16/02/1977**    *Nationality:* **Norwegian**

*Occupation:* **COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1000</b>                        | <b>NOK1000</b>                                      |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>1000</b>                        | <b>NOK1000</b>                                      |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 ORDINARY Shares held as at 24/08/2009**

*Name:*

**RUNE LARSEN**

*Address:*

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*Shareholding 2:*

**500 ORDINARY Shares held as at 24/08/2009**

*Name:*

**BIRTE MARKEN LARSEN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/09/2009**

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