



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARKERTHINK LIMITED**

Company Number: **05829640**

Date of this return: **26/05/2011**

SIC codes: **7415**

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

Situation of Registered Office: **BRAMLING HOUSE BRAMLING
CANTERBURY
KENT
CT3 1NB**

Single Alternative Inspection Location (SAIL)

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

BRAMLING HOUSE BRAMLING
CANTERBURY
KENT
CT3 1NB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JILL CAROLYN**

Surname: **THISTLE**

Former names:

Service Address: **7 LAKING AVENUE
BROADSTAIRS
KENT
CT10 3NE**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN WILLIAM**

Surname: **KINGSMAN**

Former names:

Service Address: **DENSTEAD FARMHOUSE
DENSTEAD LANE, CHARTHAM HATCH
CANTERBURY
KENT
CT4 7NL**

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

Date of Birth: **17/11/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6713700
		<i>Aggregate nominal value</i>	67137
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - EVERY MEMBER HAS ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE DIVIDENDS - EQUAL RIGHT TO SHARE OF ANY DIVIDEND DECLARED CAPITAL - EQUAL RIGHT TO PARTICIPATE IN ANY SURPLUS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6713700
		<i>Total aggregate nominal value</i>	67137

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2011 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 : **6713700 ORDINARY shares held as at 2011-05-26**
Name: **STEPHEN WILLIAM KINGSMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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