Companies House

AR01 (ef)

Annual Return

Company Name:	**MARKERTHINK LIMITED**
Company Number:	**05829640**
Date of this return:	**26/05/2016**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BRAMLING HOUSE, BRAMLING** **CANTERBURY** **KENT** **UNITED KINGDOM** **CT3 1NB**

Officers of the company

Company Secretary *1*

Type: **Person**

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

Surname: **KINGSMAN**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

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

Surname: **KINGSMAN**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		Number allotted	6713700
			Aggregate nominal value	67137
Currency	GBP		Amount paid per share	0.01
			Amount unpaid per share	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)

Currency	GBP		Total number of shares	6713700
			Total aggregate nominal value	67137

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2016 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 : **6713700 ORDINARY shares held as at the date of this return**
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.