



*Companies House*

— for the record —

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

**Annual Return**



**XNPF2NQ**

*Received for filing in Electronic Format on the:* **28/08/2008**

*Company Name:* **MARKCO MEDIA LTD**

*Company Number:* **06327961**

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### *Company Details*

*Period Ending:* **30/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**7-11 WOODCOTE ROAD  
WALLINGTON  
SURREY  
SM6 0LH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MAYFAIR COMPANY SERVICES LIMITED** *Address:* **7-11 WOODCOTE ROAD  
WALLINGTON  
SURREY  
SM6 0LH**

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*Director 1 :*

*Name:* **MARK ALAN PEARSON** *Address:* **21 THE GALLOP  
BALLARDS FARM  
SOUTH CROYDON  
SURREY  
CR2 7LP**

*Date of Birth:* **18/04/1980** *Nationality:* **British** *Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

<b>2</b>	<b>GBP2</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 30/07/2008**

*Name:*

**MARK ALAN PEARSON**

*Address:*

**21 THE GALLOP  
BALLARDS FARM  
SOUTH CROYDON  
SURREY  
CR2 7LP**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/08/2008**

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