

AR01 (ef)

Annual Return



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Company Name: FULLMARKS DEVELOPMENTS UK LIMITED

Company Number: 06899726

Date of this return: **08/05/2011**

SIC codes: **4521**

Company Type: Private company limited by shares

Situation of Registered

Office:

266-268 HIGH STREET WALTHAM CROSS HERTFORDSHIRE

EN8 7EA

Officers of the company

Company Director 1

Type: Person Full forename(s): ILHAN

Surname: MAZLUM

Former names:

Service Address: 16 NASH ROAD

LOWER EDMONTON

LONDON N9 0LA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/01/1975 Nationality: BRITISH

Occupation: CO DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2011 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 : 1 ORDINARY shares held as at 2011-05-08

Name: ILHAN MAZLUM

Authorisation

Authenticated

This form was authorised by one of the following:

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