



Annual Return

Company Name: **MARKETDEVELOPER LIMITED**

Company Number: **06907847**



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Company Name: **MARKETDEVELOPER LIMITED**

Company Number: **06907847**

Date of this return: **18/05/2016**

Sic Codes: **62012**  
**62020**

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

Situation of  
Registered Office: **PARKER HOUSE 44 STAFFORD ROAD WALLINGTON SURREY**  
**SM6 9AA**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR ROBERT JARROD**  
Surname: **CRAIK**  
Service Address: **38 HUNTINGFIELD ROAD LONDON  
UNITED KINGDOM SW15 5EU**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/09/1972** Nationality: **GERMAN**  
Occupation: **CHIEF  
TECHNICAL  
OFFICER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR SIMON**  
Surname: **DAVIS**  
Service Address: **LAURIEN PRIORY ROAD FOREST ROW  
RH18 5HP**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/11/1955** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

## Company Director 3

Type: **Person**  
Full Forename(s): **MR MARTIN**  
Surname: **GREEN**  
Service Address: **29 MELROSE ROAD LONDON  
SW19 3HF**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/10/1966**

Nationality: **BRITISH**

Occupation: **CUSTOMER  
DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MR PAUL ALEXANDER**  
Surname: **SCHULZ**  
Service Address: **4 THE NAYLORS READING SWALLOWFIELD  
RG7 1RZ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/10/1958**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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## Company Director 5

Type: **Person**  
Full Forename(s): **MRS ANGELIKA BIRGIT**  
Surname: **SMITH**  
Service Address: **17 CROSS ROAD HANWORTH  
TW13 6QP**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/11/1948**

Nationality: **GERMAN**

Occupation: **OFFICE  
MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>160</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>160</b>
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Prescribed particulars

**FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO RECEIVE DISTRIBUTIONS ON SALE OR ON WINDING UP.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>3</b>
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<b>ORDINARY</b>	Aggregate nominal value:	<b>3</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**RIGHTS TO RECEIVE DIVIDENDS, NO VOTING RIGHTS AND NO RIGHTS TO RECEIVE DISTRIBUTIONS ON SALE OR ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>163</b>
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Total aggregate nominal value:	<b>163</b>
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Total aggregate amount unpaid:	<b>0</b>
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## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th May 2016 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: Name:	<b>36 ORDINARY shares held as at the date of this return PAUL SCHULZ</b>
Shareholding 2: Name:	<b>1 B ORDINARY shares held as at the date of this return DAVIS SIMON</b>
Shareholding 3: Name:	<b>62 ORDINARY shares held as at the date of this return DAVIS SIMON</b>
Shareholding 4: Name:	<b>1 B ORDINARY shares held as at the date of this return SCHULZ PAUL</b>
Shareholding 5: Name:	<b>4 ORDINARY shares held as at the date of this return SCHULZ JULIA</b>
Shareholding 6: Name:	<b>30 ORDINARY shares held as at the date of this return GREEN MARTIN</b>
Shareholding 7: Name:	<b>8 ORDINARY shares held as at the date of this return CRAIK JARROD</b>
Shareholding 8: Name:	<b>20 ORDINARY shares held as at the date of this return SMITH ANGELIKA</b>
Shareholding 9: Name:	<b>1 B ORDINARY shares held as at the date of this return FIONA SCHULZ</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

