



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2012**

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Company Name: **MARKO JOHN'S TRADING COMPANY LIMITED**

Company Number: **07005232**

Date of this return: **23/10/2012**

SIC codes: **47710**

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

Situation of Registered Office: **95 RYDES HILL ROAD
GUILDFORD
GU2 9TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN THOMAS**

Surname: **PUTTICK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK JOHN**

Surname: **PUTTICK**

Former names:

Service Address: **95 RYDES HILL ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU2 9TY**

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

Date of Birth: **31/05/1984** Nationality: **BRITISH**
Occupation: **(TRAINEE) ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN THOMAS**

Surname: **PUTTICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0.9

Prescribed particulars

(A) ALL SHARES REPRESENT ONE VOTE; (B) RIGHT TO DISTRIBUTION OF DIVIDENDS IN PROPORTION TO SHAREHOLDING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: MARK JOHN PUTTICK

Shareholding 2 : 900 ORDINARY shares held as at the date of this return
Name: STEVEN PUTTICK

Authorisation

Authenticated

This form was authorised by one of the following:

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