



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/04/2014**

**X35ZEBC1**

*Company Name:* **MARK BURT LIMITED**

*Company Number:* **07217177**

*Date of this return:* **08/04/2014**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **122 DOMONIC DRIVE  
LONDON  
SE9 3LL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS LOUISE**

*Surname:*                **BURT**

*Former names:*         **JOUBERT**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/05/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

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*Company Director* 2

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

*Surname:* **BURT**

*Former names:*

*Service Address:* **UNIT 15, THOMPSON ROAD  
WHITEHILLS BUSINESS PARK  
BLACKPOOL  
LANCASHIRE  
UNITED KINGDOM  
FY4 5PN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/08/1975** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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

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<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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 A ORDINARY shares held as at the date of this return**  
*Name:* **MARK PETER BURT**

*Shareholding 2* : **100 B ORDINARY shares held as at the date of this return**  
*Name:* **LOUISE BURT**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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