



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/08/2014

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Company Name: **MARK 3 UK LIMITED**

Company Number: **07304863**

Date of this return: **05/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **ONEGA HOUSE 112 MAIN ROAD
SIDCUP
KENT
UNITED KINGDOM
DA14 6NE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **DYER + CO SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **DYER & CO, ONEGA HOUSE 112 MAIN ROAD
SIDCUP
KENT
UNITED KINGDOM
DA14 6NE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06189047**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT ANDREW**

Surname: **EUSTACE**

Former names:

Service Address: **UNIT 3 COLN INDUSTRIAL ESTATE
COLNBROOK
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL3 0NJ**

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

Date of Birth: **03/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT ANDREW EUSTACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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