



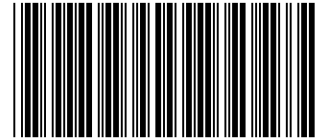
Companies House
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Annual Return

Company Name: **1MARKETPLACE LIMITED**

Company Number: **SC290799**



Received for filing in Electronic Format on the: **22/01/2007**

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Company Details

Period Ending: **23/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**DALBLAIR HOUSE
46 DALBLAIR ROAD
AYR
KA7 1UQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NORMAN GEORGE GEDDES**

Address: **KIRKBRIDE HOUSE
MAYBOLE
AYRSHIRE KA19 7QE**

Director 1:

Name: **MURDOCH MACDONALD**
Date of Birth: **03/08/1946**
Nationality: **BRITISH**
Occupation: **PR CONSULTANT**

Address: **10 MILLER ROAD
AYR
AYRSHIRE KA7 2AY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/09/2006

Name: **S F FORMATIONS LTD**

Address: **130 ST. VINCENT STREET
GLASGOW
UNITED KINGDOM G2 5HF**

Shareholding 2:

1 ORDINARY Shares held as at 23/09/2006

Name: **MURDOCH MACDONALD**

Address: **10 MILLER ROAD
AYR
UNITED KINGDOM KA7 2AY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (SC)**