



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARKETDRIVE CONSULTANTS LIMITED**

Company Number: **02819234**

Date of this return: **18/05/2010**

SIC codes: **9305**

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

Situation of Registered Office: **3RD FLOOR
31 DOVER STREET
LONDON
W1S 4ND**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ASHCROFT CAMERON SECRETARIES LIMITED**

Registered or principal address: **4 RIVERS HOUSE
FENTIMAN WALK
HERTFORD
HERTFORDSHIRE
SG14 1DB**

European Economic Area (EEA) Company

Register Location: **31 DOVER STREET**

Registration Number: **02819234**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **GIANFRANCO**

Surname: **LANDE**

Former names:

Service Address: **48 GROSVENOR SQUARE
FLAT 12A
LONDON
W1X 9AB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/02/1962** *Nationality:* **ITALIAN**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 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

50 ORDINARY Shares held as at 18/05/2010

Name: **TW DIRECTORS (UK) LTD**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 18/05/2010

Name: **ECT INVESTMENTS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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