



Companies House
— for the record —

AR01 (ef)

Annual Return



X9OVBP7

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Company Name: **PROMARK SYSTEMS LTD**

Company Number: **03019253**

Date of this return: **07/02/2010**

SIC codes: **7260**

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

Situation of Registered Office: **9 CLYDACH ROAD
ENFIELD
MIDDLESEX
EN1 3SL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JANE**

Surname: **OTTAH**

Former names:

Service Address: **9 CLYDACH ROAD
ENFIELD
MIDDLESEX
EN1 3SL**

Company Director ***I***

Type: **Person**

Full forename(s): **JANE**

Surname: **OTTAH**

Former names:

Service Address: **9 CLYDACH ROAD
ENFIELD
MIDDLESEX
EN1 3SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1964-04-21** *Nationality:* **DANISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **SYLVESTER**
Surname: **OTTAH**
Former names:
Service Address: **9 CLYDACH ROAD**
 ENFIELD
 MIDDLESEX
 EN1 3SL

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

Date of Birth: **1964-08-05** *Nationality:* **BRITISH**
Occupation: **COMPUTER SYSTEMS**
 MANAGER

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>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	NO RIGHTS		

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 07/02/2010 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 07/02/2010

Name: **SYLVESTER OTTAH**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 07/02/2010

Name: **JANE OTTAH**

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.