



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GUILDMARK LIMITED**

Company Number: **03171937**

Date of this return: **31/12/2010**

SIC codes: **7012**

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

Situation of Registered Office: **41 CORNMARKE STREET
OXFORD
UNITED KINGDOM
OX1 3HA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY DAVID FLETCHER**

Surname: **PALMER**

Former names:

Service Address: **29 BEAUMONT STREET
OXFORD
OXFORDSHIRE
OX1 2NP**

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

Date of Birth: **07/08/1956**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : 1000 ORDINARY shares held as at 2010-12-31
Name: CALEDON LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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