



Companies House

AR01 (ef)

Annual Return



X30KCRW0

Received for filing in Electronic Format on the: 29/01/2014

Company Name: MARKON SERVICES LTD

Company Number: 04610879

Date of this return: 06/12/2013

SIC codes: 43991

Company Type: Private company limited by shares

Situation of Registered Office:
82 LEANDER DRIVE
HENLEY GRANGE
BOLDON COLLIERY
TYNE AND WEAR
ENGLAND
NE35 9LS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICK JOSEPH**

Surname: **GIBBONS**

Former names:

Service Address: **27 QUEENS DRIVE
HALESWORTH
SUFFOLK
IP19 8DN**

Company Director **1**

Type: **Person**

Full forename(s): **MARK PATRICK JOSEPH**

Surname: **GIBBONS**

Former names:

Service Address: **82 LEANDER DRIVE
HENLEY GRANGE
BOLDON COLLIERY
TYNE AND WEAR
ENGLAND
NE35 9LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1963**

Nationality: **BRITISH**

Occupation: **SCAFFOLDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF 1	<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

Prescribed particulars

ALL SHARES HAVE EQUAL GENERAL VOTING RIGHTS AND EQUAL RIGHTS IN ALL OTHER RESPECTS.

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 06/12/2013 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 : **100 ORDINARY SHARES OF 1 shares held as at the date of this return**
Name: **MARK GIBBONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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