



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/09/2009

Company Name: **MARKLAND (SUPERMARKETS) LIMITED**

Company Number: **04884126**

Company Details

Period Ending: **01/09/2009**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 NEW STREET SQUARE
LONDON
EC4A 3TW**

Details of Officers of the Company

Company Secretary 1:

Name: **TAYLOR WESSING
SECRETARIES LIMITED**

Address: **5 NEW STREET SQUARE
LONDON
EC4A 3TW**

Director 1 :

Name: **AIDAN SCULLY**

Address: **86 GOATSTOWN ROAD
DUBLIN 14
IRELAND**

Date of Birth: **12/11/1970** *Nationality:* **Irish**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **FRANCIS GERARD WALKER** *Address:* **4 CHANEL ROAD
ARTANE
DUBLIN 5
IRELAND**

Date of Birth: **20/04/1970** *Nationality:* **Irish**

Occupation: **ACCOUNTANT**

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	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/09/2009

Name: **MARKLAND HOLDINGS (UK) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/09/2009**

Authenticated: **Yes (E/W)**