



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVPQL3MH**

*Received for filing in Electronic Format on the:* **02/10/2008**

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

*Company Number:* **04884126**

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### *Company Details*

*Period Ending:* **01/09/2008**

*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:*

**CARMELITE 50  
VICTORIA  
EMBANKMENT  
BLACKFRIARS  
LONDON  
EC4Y 0DX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TAYLOR WESSING SECRETARIES LIMITED** *Address:* **CARMELITE 50 VICTORIA  
EMBANKMENT  
BLACKFRIARS  
LONDON  
EC4Y 0DX**

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*Director 1 :*

*Name:* **AIDAN SCULLY** *Address:* **86 GOATSTOWN ROAD  
DUBLIN 14  
IRELAND**

*Date of Birth:* **12/11/1970** *Nationality:* **Irish** *Occupation:* **MANAGING DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 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 01/09/2008**

*Name:* **MARKLAND HOLDINGS (UK) LIMITED**  
*Address:* **CARMELITE 50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON  
EC4Y 0DX**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/10/2008**

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