



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	EDWARD MARK LIMITED
<i>Company Number:</i>	05229409
<i>Date of this return:</i>	12/09/2013
<i>SIC codes:</i>	96090
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	HILTON CONSULTING 119 THE HUB 300 KENSAL ROAD LONDON W10 5BE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD CHRISTOPHER DOMINIC**

Surname: **NORFOLK**

Former names:

Service Address: **CURDON HOUSE
LOWER VELLOW WILLITON
TAUNTON
SOMERSET
TA4 4LS**

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD RUPERT MARK**

Surname: **NORFOLK**

Former names:

Service Address: **FLAT 1 88 ACRE LANE
LONDON
SW2 5QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1974** *Nationality:* **BRITISH**

Occupation: **ART TECHNICIAN**

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>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

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 12/09/2013 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 held as at the date of this return**
Name: **RUPERT NORFOLK**

Authorisation

Authenticated

This form was authorised by one of the following:

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