



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XDLUNNML

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*Company Name:* **EDWARD MARK LIMITED**

*Company Number:* **05229409**

*Date of this return:* **12/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **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)

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|                                |                 |                                |            |
|--------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                                |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>  |                 |                                |            |
| <b>ALL SHARES RANK EQUALLY</b> |                 |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2010 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* : 100 ORDINARY shares held as at 2010-09-12  
*Name:* RUPERT NORFOLK

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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