



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MARKENTON LIMITED**

*Company Number:* **06214075**

*Date of this return:* **16/04/2012**

*SIC codes:* **29310**  
**82990**

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

*Situation of Registered Office:* **SUITE 351 10 GREAT RUSSELL STREET**  
**LONDON**  
**WC1B 3BQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

FOURTH FLOOR 13 JOHN PRINCE'S STREET  
LONDON  
UNITED KINGDOM  
W1G 0JR

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **OMEGA AGENTS LIMITED**

*Registered or  
principal address:* **13 JOHN PRINCE'S STREET  
2ND FLOOR  
LONDON  
UNITED KINGDOM  
W1G 0JR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **5302643**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR SEAN LEE**

*Surname:*                **HOGAN**

*Former names:*

*Service Address:*        **FLAT 34  
BLOCK B, CHRISTINE COMPLEX AMATHOUNTAS AVENUE  
LIMASSOL  
4531  
CYPRUS**

*Country/State Usually Resident:*    **CYPRUS**

*Date of Birth:*    **15/05/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMAPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SEAN LEE HOGAN**

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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.