



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/05/2015**

**X48CL6K3**

*Company Name:* **MRK CORPORATION LTD**

*Company Number:* **07269195**

*Date of this return:* **28/05/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 1, DERWENTSIDE BUSINESS CENTRE CONSETT BUSINESS PARK  
CONSETT  
DURHAM  
DH8 6BP**

## Single Alternative Inspection Location (SAIL)

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

UNIT 1 DERWENTSIDE BUSINESS CENTRE  
CONSETT BUSINESS PARK VILLA REAL  
CONSETT  
COUNTY DURHAM  
DH8 6BP

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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)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MISS TANAPORN**

*Surname:*                      **THOMPSON**

*Former names:*

*Service Address:*            **WILLOW COTTAGE NEWLANDS GRANGE  
SHOTLEY BRIDGE  
CONSETT  
COUNTY DURHAM  
ENGLAND  
DH8 9LH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **31/08/1981**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

## *Company Director 2*

Type: **Person**  
Full forename(s): **MR HITOSHI**

Surname: **NAKASHIO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **JAPAN**

Date of Birth: **28/08/1980** Nationality: **JAPANESE**

Occupation: **COMPANY DIRECTOR**

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## *Company Director 3*

Type: **Corporate**  
Name: **EMB MANAGEMENT SOLUTIONS LTD**

Registered or  
principal address: **UNIT 1, DERWENTSIDE BUSINESS CENTRE CONSETT BUSINESS  
PARK  
VILLA REAL  
CONSETT  
COUNTY DURHAM  
ENGLAND  
DH8 6BP**

*European Economic Area (EEA) Company*

Register Location: **UNITED KINGDOM**  
Registration Number: **7311919**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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 : 0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-05-28**

**Name: SAPPHIRE MANAGEMENT HOLDGINS LIMITED**

**Shareholding 2 : 1 ORDINARY shares held as at the date of this return**  
**Name: WHITE CENTRION CORP**

**Shareholding 3 : 1 ORDINARY shares held as at the date of this return**  
**Name: HAYFORD SOLUTIONS INC**

## *Authorisation*

*Authenticated*

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

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