



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Marketday Limited**

Company Number: **04314883**

Date of this return: **01/11/2013**

SIC codes: **74990**

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

Situation of Registered Office: **5TH FLOOR NEWBURY HOUSE
890 - 900 EASTERN AVENUE NEWBURY PARK
ILFORD
ESSEX
ENGLAND
IG2 7HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN GREGORY**

Surname: **DUKER**

Former names:

Service Address: **5TH FLOOR NEWBURY HOUSE
890 - 900 EASTERN AVENUE NEWBURY PARK
ILFORD
ESSEX
ENGLAND
IG2 7HH**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN JAMES**

Surname: **DUKER**

Former names:

Service Address: **5TH FLOOR NEWBURY HOUSE
890 - 900 EASTERN AVENUE NEWBURY PARK
ILFORD
ESSEX
ENGLAND
IG2 7HH**

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

Date of Birth: **12/02/1948** *Nationality:* **BRITISH**

Occupation: **BUILDING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN GREGORY**

Surname: **DUKER**

Former names:

Service Address: **5TH FLOOR NEWBURY HOUSE
890 - 900 EASTERN AVENUE NEWBURY PARK
ILFORD
ESSEX
ENGLAND
IG2 7HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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 : 50 ORDINARY shares held as at the date of this return
50 shares transferred on 2012-11-30

Name: BRIAN JAMES DUKER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SANDRA DUKER

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
50 shares transferred on 2012-11-30

Name: STEVEN GREGORY DUKER

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: TERESA ANN DUKER

Shareholding 5 : 50 ORDINARY shares held as at the date of this return
50 shares transferred on 2012-11-30

Name: MARILYN RONA SLADE

Shareholding 6 : 50 ORDINARY shares held as at the date of this return

Name:

ROGER STEPHEN SLADE

Authorisation

Authenticated

This form was authorised by one of the following:

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