



Companies House
— for the record —

AR01 (ef)

Annual Return



XHDCSFU4

Received for filing in Electronic Format on the: **16/12/2009**

Company Name: **MARKETDAY LIMITED**

Company Number: **04314883**

Date of this return: **01/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **24 KNIGHTON LANE
BUCKHURST HILL
ESSEX
IG9 5HQ**

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): **MRS MARGARET RUTH**

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: **19/04/1921**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
	GBP	<i>Aggregate nominal value</i>	300
<i>Currency</i>		<i>Amount paid</i>	0.33
		<i>Amount unpaid</i>	0.67
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

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 01/11/2009 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:

300 ORDINARY Shares held as at 01/11/2009

Name:

MARGARET RUTH DUKER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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