



Companies House

**AR01** (ef)

**Annual Return**



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**X3JYWEFU**

*Company Name:* **Marketday Limited**

*Company Number:* **04314883**

*Date of this return:* **01/11/2014**

*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**

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*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**

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*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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>300</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>300</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**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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**  
*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**  
*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**  
*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.