



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REBECCA MARKS LIMITED**

Company Number: **06411360**

Date of this return: **29/10/2011**

SIC codes: **86900**

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

Situation of Registered Office: **7 GLOUCESTER HOUSE
COURTLANDS SHEEN ROAD
RICHMOND
SURREY
TW10 5BB**

Officers of the company

Company Director **1**

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

Surname: **MARKS**

Former names:

Service Address: **23 LIBERTY ROAD
GLENFIELD
LEICESTER
UNITED KINGDOM
LE3 8JE**

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

Date of Birth: **02/11/1980** *Nationality:* **NEW ZEALAND**
Occupation: **PHYSIOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2011 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 £1 shares held as at the date of this return**
Name: **REBECCA MARKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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