



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYHJT3ZQ**

*Received for filing in Electronic Format on the:* **15/10/2008**

*Company Name:* **ALEXANDER MARCAR AND COMPANY LIMITED**

*Company Number:* **00561731**

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### *Company Details*

*Period Ending:* **04/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**MARCAR HOUSE  
PARKSHOT  
RICHMOND  
SURREY  
TW9 2RG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DOROTHY BOOTHE**

*Address:* **46 BERRYMEAD GARDENS  
ACTON  
LONDON  
W3 8AB**

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### *Director 1 :*

*Name:* **MANAGING DIRECTOR  
ERWIN STEPHEN PETER  
MARCAR**

*Address:* **MANOR HOUSE  
RIVER LANE, PETERSHAM  
RICHMOND  
SURREY  
TW10 7AG**

*Date of Birth:* **19/02/1945**      *Nationality:* **BRITISH**      *Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **NON-EXECUTIVE DIRECTOR  
MICHAEL JAMES MARCAR**

*Address:* **COLD HARBOUR FARM KNOWLE  
LANE  
CRANLEIGH  
SURREY  
GU6 8JN**

*Date of Birth:* **07/10/1958**      *Nationality:* **BRITISH**      *Occupation:* **EXECUTIVE DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>500000</b>	<b>GBP500000</b>
<i>TOTALS</i>		
	<b>500000</b>	<b>GBP500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500000 ORDINARY Shares held as at 04/10/2008**

*Name:* **MARCAR HOLDINGS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/10/2008**

*Authenticated:* **Yes (E/W)**