



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARQUE 2 LIMITED**

Company Number: **01102295**

Date of this return: **08/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **SUITE 1
500 PAVILION DRIVE NORTHAMPTON
BUSINESS PARK BRACKMILLS
NORTHAMPTON
NN4 7YJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NEIL**

Surname: **TAYLOR**

Former names:

Service Address: **6 COLEMAN CLOSE
CRICK
NORTHAMPTONSHIRE
NN6 7GB**

Company Director ***I***

Type: **Person**

Full forename(s): **KEN**

Surname: **SAVAGE**

Former names:

Service Address: **GREYSTONE LODGE
WATLING STREET, POTTERSPURY
TOWCESTER
NORTHAMPTONSHIRE
NN12 6QP**

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

Date of Birth: **25/11/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Class of shares	ORDINARY A	<i>Number allotted</i>	333
		<i>Aggregate nominal value</i>	333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK PARRI PASSU WITH ORDINARY SHARES EXCEPT THAT HOLDERS ON CEASING TO BE EMPLOYED WITH THE COMPANY WILL OFFER SHAREHOLDINGS BACK TO THE COMPANY. IF THE COMPANY DOES NOT ACQUIRE THEM THEY SHOULD BE OFFERED TO EXISTING SHAREHOLDERS AT FAIR VALUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1333
		<i>Total aggregate nominal value</i>	1333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2011 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 : 333 ORDINARY A shares held as at 2011-08-08
Name: PERRYS LANCASHIRE LTD

Shareholding 2 : 1000 ORDINARY shares held as at 2011-08-08
Name: PERRYS LANCASHIRE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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