



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **MARKS AND MARLOW LIMITED**

Company Number: **01450362**



X5V402TW

Received for filing in Electronic Format on the: **15/02/2005**

Company Details

Made Up Date: **12/02/2005**

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

Principle Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**SOMERBY HOUSE
30 NELSON STREET
LEICESTER
LE1 7BA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN LESLEY MARLOW**

Address: **19 JOHNSON CLOSE
WHETSTONE
LEICESTER
ENGLAND LE8 6NH**

Director 1:

Name: **MR ROY MARLOW**

Date of Birth: **03/04/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **19 JOHNSON CLOSE
WHETSTONE
LEICESTER
ENGLAND LE8 6NH**

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>
ORDINARY £1 SHARES	2000	GBP2000.00
TOTALS	2000	GBP2000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000 ORDINARY £1 SHARES Shares held as at 12/02/2005

Name: **ROY MARLOW**

Address: **19 JOHNSON CLOSE, WHETSTONE
LEICESTER
ENGLAND LE8 6NH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/02/2005** *Authenticated:* **Yes (E/W)**