



Companies House
— for the record —

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Annual Return



XQILB7BJ

Received for filing in Electronic Format on the: **12/02/2009**

Company Name: **MARKS AND MARLOW LIMITED**

Company Number: **01450362**

Company Details

Period Ending: **12/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**30 NELSON STREET
LEICESTER
LE1 7BA**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN LESLEY MARLOW**

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

Director 1 :

Name: **MR ROY MARLOW**

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

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

Occupation: **COMPANY 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>
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 12/02/2009 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 12/02/2009

Name:

ROY MARLOW

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/02/2009**

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