



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **03/04/2008**

Company Name: **MARMAIR HOLDINGS LIMITED**

Company Number: **02736909**

Company Details

Period Ending: **20/03/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**FISH DOCK ROAD
GRIMSBY
NORTH EAST
LINCOLNSHIRE
DN31 3NW**

*Register of
Members Address:*

**FISH DOCK ROAD
GRIMSBY
NE Lincs
DN31 3NW**

*Register of Debenture
Holders Address:*

NOT APPLICABLE

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALAN JAMES ROBSON**

Address: **14 MILL PLACE
CLEETHORPES
N E LINCOLNSHIRE
DN35 8ND**

Director 1 :

Name: **MR NEIL RICHARD
CARRICK**

Address: **CHURCH HILL LODGE 6A CHURCH
HILL
SOUTH CAVE
EAST YORKSHIRE
HU15 2EU**

Date of Birth:

13/11/1961

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **PER ANDERS JONSSON**

Address: **263 PETERSHAM ROAD
RICHMOND
SURREY
ENGLAND
TW10 7DA**

Date of Birth:

11/04/1960

Nationality:

SWEDISH

Occupation:

CHIEF EXECUTIVE

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	75000	GBP7500.00
Other	67857	GBP6785.70
PREFERENCE	332143	GBP332143.00

TOTALS

475000

GBP346428.70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75000 ORDINARY Shares held as at 20/03/2008

Name: **BANNER GROUP LIMITED**
Address: **MACKINNONS 14 CARDEN PLACE**
ABERDEEN
AB10 1UR

Shareholding 2:

67857 ORDINARY-A Shares held as at 20/03/2008

Name:

BANNER GROUP LIMITED

Address:

**MACKINNON'S 14 CARDEN PLACE
ABERDEEN
AB10 1UR**

Shareholding 3:

332143 PREFERENCE Shares held as at 20/03/2008

Name:

BANNER GROUP LIMITED

Address:

**MACKINNON'S 14 CARDEN PLACE
ABERDEEN
AB10 1UR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/04/2008**

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