



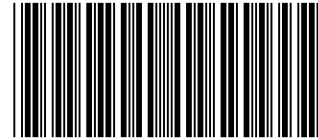
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Companies House
— for the record —

Annual Return

Company Name: **MARMI LTD.**

Company Number: **02755621**



X45WJK5A

Received for filing in Electronic Format on the: **01/11/2006**

Company Details

Period Ending: **20/09/2006**

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

Principal Business Activities:

SIC Codes
4525

Registered Office:
Address:

**38 WEST STATION
INDUSTRIAL
ESTATE SPITAL ROAD
MALDON
ESSEX
CM9 6TS**

Register of
Members Address:

**38 WEST STATION
INDUSTRIAL
ESTATE, SPITAL ROAD
MALDON
ESSEX
CM9 6TS**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLAIRE ELIZABETH AUBIN**

Address: **61 NORFOLK ROAD
MALDON
ESSEX CM9 6AT**

Director 1:

Name: **MR CHRISTOPHER DENIS
HIGGS**

Address: **14 MAPLE AVENUE
HEYBRIDGE
MALDON
ESSEX CM9 4BP**

Date of Birth: **02/07/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MRS JENNIFER ROSE HIGGS** *Address:* **14 MAPLE AVENUE
HEYBRIDGE
MALDON
ESSEX CM9 4BP**
Date of Birth: **08/02/1949**
Nationality: **BRITISH**
Occupation: **SALES 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	10	GBP10
ORDINARY A	100	GBP100
ORDINARY B	100	GBP100
TOTALS	210	GBP210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY A Shares held as at 20/09/2006

Name: **CHRISTOPHER D. HIGGS**

Address: **4 EMNETH ACRE
MALDON
ESSEX CM9 6EY**

Shareholding 2:

5 ORDINARY Shares held as at 20/09/2006

Name: **CHRISTOPHER D. HIGGS**

Address: **4 EMNETH ACRE
MALDON
ESSEX CM9 6EY**

Shareholding 3:

100 ORDINARY B Shares held as at 20/09/2006

Name: **JENNIFER ROSE HIGGS**

Address: **4 EMNETH ACRE
MALDON
ESSEX CM9 6EY**

Shareholding 4:

5 ORDINARY Shares held as at 20/09/2006

Name: **JENNIFER ROSE HIGGS**

Address: **4 EMNETH ACRE
MALDON
ESSEX CM9 6EY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/11/2006** *Authenticated:* **Yes (E/W)**