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**Annual Return** 



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Company Name: MARCDEAL LIMITED

Company Number: 02844552

## Company Details

Period Ending: 13/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

99 LONDON STREET READING BERKSHIRE RG1 4QA

## Details of Officers of the Company

Company Secretary 1:

Address: THE SECRET GARDEN HIGH STREET Name: JACQUELINE MOIRA

**MOTTERSHEAD** HURLEY

**MAIDENHEAD** 

SL6 5LT

Director 1:

Name: **DEREK STUART** Address: THE SECRET GARDEN HIGH STREET

**MOTTERSHEAD** HURLEY

**MAIDENHEAD BERKSHIRE** SL6 5TL

Nationality: BRITISH Occupation: CONSULTANT Date of Birth: 02/09/1947

Share Capital

Issued Share Capital Details:

Class of Share Aggregate Nominal value Number of

> of issued Shares Shares issued

**ORDINARY** 1000 **GBP1000** 

**TOTALS** 

1000 **GBP1000** 

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	510 ORDINARY Shares held as at 13/08/2009
Name: Address:	DEREK STUART MOTTERSHEAD
Shareholding 2:  Name:	490 ORDINARY Shares held as at 13/08/2009
Address:	JACQUELINE MOIRA MOTTERSHEAD
	Authorisation
Authoriser Designo	tion: director Date Authorised: 13/08/2009 Authenticated: Yes (E/W)