



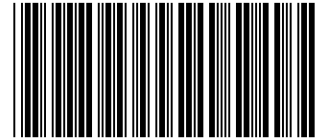
Companies House
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Annual Return

Company Name: **MARITON INVESTMENTS LIMITED**

Company Number: **03707065**



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Company Details

Period Ending: **03/02/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**5TH FLOOR CASTLE
CHAMBERS
43 CASTLE STREET
LIVERPOOL
L2 9TL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LONDON SECRETARIES LIMITED**

Address: **5TH FLOOR
86 JERMYN STREET
LONDON SW1Y 6AW**

Director 1:

Name: **JESSE HESTER**
Date of Birth: **29/08/1976**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **FLAT 5111 GOLDEN SANDS 5,
P. O. BOX 500462 MANKHOL,
DUBAI
UNITED ARAB EMIRATES UAE**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/02/2008

Name: **RAKESTONE LTD**

Address: **PO BOX 227
CLINCH'S HOUSE LORD STREET
DOUGLAS
ISLE OF MAN**

Shareholding 2:

1 ORDINARY Shares held as at 03/02/2008

Name: **REENSTONE LTD**

Address: **PO BOX 227
CLINCH'S HOUSE LORD STREET
DOUGLAS
ISLE OF MAN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**