

AR01 (ef)

Annual Return



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Company Name: MARLIN PARTNERSHIP LIMITED

Company Number: 03963853

Date of this return: 04/04/2010

SIC codes: 7414

Company Type: Private company limited by shares

Situation of Registered

FLAT 4

Office: 20 NEW GLOBE WALK

> **LONDON SE1 9DX**

Officers of the company

Company Secretary

Type: Person

Full forename(s): **DAVID GEORGE**

Surname: **ANDERSON**

Former names:

Service Address: FLAT 4 20 NEW GLOBE WALK

LONDON SE1 9DX

Company Director 1

Type: Person

Full forename(s): DAVID GEORGE

Surname: ANDERSON

Former names:

Service Address: FLAT 4 20 NEW GLOBE WALK

LONDON SE1 9DX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/06/1965 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): NICOLE

Surname: ANDERSON

Former names:

Service Address: FLAT 4 20 NEW GLOBE WALK

LONDON SE1 9DX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/04/1971 Nationality: GERMAN

Occupation: JOURNALIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	12500 12500
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP		TS TO PARTICIPATE IN ALL OF SHARE; AND (C) RIGHTS TO

Statement of Capital (Totals)		(Totals)		
Currency	GBP	Total number of shares	12500	
		Total aggregate nominal value	12500	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

12500 ORDINARY Shares held as at 04/04/2010

Name: DAVID GEORGE ANDERSON

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor