



Companies House
— for the record —

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Annual Return



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Company Name: **MARLBROOK (UK) LIMITED**

Company Number: **04092409**

Company Details

Period Ending: **18/10/2008**

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

Principal Business Activities:

SIC codes:

7430

*Registered Office
Address:*

**60 RIGBY LANE
ASTON FIELDS
BROMSGROVE
WORCESTERSHIRE
B60 2EW**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARBARA JEAN MAY**

Address: **60 RIGBY LANE
ASTON FIELDS
BROMSGROVE
WORCESTERSHIRE
B60 2EW**

Director 1 :

Name: **BARBARA JEAN MAY**

Address: **60 RIGBY LANE
ASTON FIELDS
BROMSGROVE
WORCESTERSHIRE
B60 2EW**

Date of Birth:

22/07/1950

Nationality:

BRITISH

Occupation:

ADMINISTRATION

Director 2 :

Name: **DR JAMES MICHAEL
SHIPPEN**

Address: **89 OLD BIRMINGHAM ROAD
BROMSGROVE
WORCESTERSHIRE
B60 1DF**

Date of Birth:

17/11/1960

Nationality:

BRITISH

Occupation:

ENGINEER

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 18/10/2008

Name: **JMBJ HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/11/2008**

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