



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARSHALL CAPITAL LIMITED**

Company Number: **04165071**

Date of this return: **21/02/2012**

SIC codes: **70229**
70221

Company Type: **Private company limited by shares**

Situation of Registered Office: **6 EGDEAN WALK**
SEVENOAKS
KENT
TN13 3UQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALASTAIR JAMES BRUCE**

Surname: **MARSHALL**

Former names:

Service Address: **6 EGDEAN WALK
SEVENOAKS
KENT
TN13 3UQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS VALERIE MARGARET**

Surname: **MARSHALL**

Former names:

Service Address: **6 EGDEAN WALK
SEVENOAKS
KENT
TN13 3UQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/03/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE. NO REDEMPTION PROVISIONS. UNLIMITED RIGHTS TO CAPITAL AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **VALERIE MARGARET MARSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.