



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/07/2008**

Company Name: **MARQUIS & LORD LIMITED**

Company Number: **04224116**

Company Details

Period Ending: **29/05/2008**

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

Principal Business Activities:

SIC codes:

7430

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**13 JOHN STREET
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6UB**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD EDWARD WHITE**

Address: **25B HATHAWAY LANE
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9BJ**

Director 1 :

Name: **STEPHEN CHARLES
MARKHAM**

Address: **6 ALBION ROAD
MALVERN
WORCESTERSHIRE
WR14 1PU**

Date of Birth:

16/01/1961

Nationality:

BRITISH

Occupation:

SCIENTIST

Director 2 :

Name: **TIMOTHY CRANFIELD
WHITE**

Address: **25 HERON LANE
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9EG**

Date of Birth:

29/05/1955

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 29/05/2008

Name: **G A WHITE**
Address: **25 HERON LANE
STARFORD UPIN AVON
WARWICKSHIRE
CV37 9EG**

Shareholding 2:

30 ORDINARY Shares held as at 29/05/2008

Name: **STEPHEN CHARLES MARKHAM**
Address: **6 ALBION ROAD
MALVERN
WORCESTERSHIRE
WR14 1PU**

Shareholding 3:

45 ORDINARY Shares held as at 29/05/2008

Name:

T C WHITE

Address:

**25 HERON LANE
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 9EG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/07/2008**

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