



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XHV166G2**

*Received for filing in Electronic Format on the:* **12/01/2009**

*Company Name:* **MARLIN FINANCIAL SERVICES LIMITED**

*Company Number:* **04618038**

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### *Company Details*

*Period Ending:* **16/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**THE COURTYARD  
BEEDING COURT  
SHOREHAM ROAD  
STEYNING  
WEST SUSSEX  
BN44 3TN**

*Register of  
Members Address:*

**THE COURTYARD  
SHOREHAM ROAD  
UPPER BEEDING  
STEYNING  
WEST SUSSEX  
BN44 3TN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TARIQ KHAN**

*Address:* **NEUMUNSTERSTRASSE 34  
8008 ZURICH  
SWITZERLAND**

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*Director 1 :*

*Name:* **MARTIN DUNPHY**

*Address:* **16-22 GRAFTON ROAD  
SUITE 200  
WORTHING  
WEST SUSSEX  
BN11 1QP**

*Date of Birth:*

**07/12/1966**

*Nationality:*

**Irish**

*Occupation:*

**EXECUTIVE**

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*Director 2 :*

*Name:* **DAVID JAMES PAGE**

*Address:* **LONGLANDS VILLA 1 LONGLANDS  
WORTHING  
WEST SUSSEX  
BN14 9NS**

*Date of Birth:*

**13/11/1975**

*Nationality:*

**British**

*Occupation:*

**FINANCE 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>
<b>ORDINARY</b>	<b>610</b>	<b>GBP610.00</b>
<b>PREFERRED</b>	<b>390</b>	<b>GBP390.00</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**610 ORDINARY Shares held as at 16/12/2008**

*Name:*

**BLACK TIP CAPITAL HOLDINGS LIMITED**

*Address:*

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#### *Shareholding 2:*

**390 PREFERRED Shares held as at 16/12/2008**

*Name:*

**BLACK TIP CAPITAL HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/01/2009**

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