



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04618038**

*Date of this return:* **16/12/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THE COURTYARD SHOREHAM ROAD  
UPPER BEEDING  
STEYNING  
WEST SUSSEX  
UNITED KINGDOM  
BN44 3TN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **TARIQ**

*Surname:* **KHAN**

*Former names:*

*Service Address:* **MARLIN HOUSE 16-22 GRAFTON ROAD  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 1QP**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MARTIN**

*Surname:* **DUNPHY**

*Former names:*

*Service Address:* **MARLIN HOUSE 16-22 GRAFTON ROAD  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 1QP**

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

*Date of Birth:* **07/12/1966**

*Nationality:* **IRISH**

*Occupation:* **EXECUTIVE**

*Company Director*      **2**

*Type:*                      **Person**

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

*Surname:*                **PAGE**

*Former names:*

*Service Address:*        **MARLIN HOUSE 16-22 GRAFTON ROAD  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 1QP**

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

*Date of Birth:*   **13/11/1975**                      *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>610</b>
		<i>Aggregate nominal value</i>	<b>610.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>		

<b>Class of shares</b>	<b>PREFERRED</b>	<i>Number allotted</i>	<b>390</b>
		<i>Aggregate nominal value</i>	<b>390.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>641.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 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*

**610 ORDINARY Shares held as at 16/12/2009**

*Name:*

**BLACK TIP CAPITAL HOLDINGS LIMITED**

*Address:*

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*Shareholding : 2*

**390 PREFERRED Shares held as at 16/12/2009**

*Name:*

**BLACK TIP CAPITAL HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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