



Companies House
— for the record —

AR01 (ef)

Annual Return



XFU8TQPM

Received for filing in Electronic Format on the: **11/01/2011**

Company Name: **MARLIN FINANCIAL SERVICES LIMITED**

Company Number: **04618038**

Date of this return: **16/12/2010**

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 1

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**

Company Director ***I***

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	610
		<i>Aggregate nominal value</i>	610
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Class of shares	PREFERRED	<i>Number allotted</i>	390
		<i>Aggregate nominal value</i>	390
<i>Currency</i>	GBP	<i>Amount paid per share</i>	641
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2010 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 2010-12-16
Name: BLACK TIP CAPITAL HOLDINGS LIMITED

Shareholding 2 : 390 PREFERRED shares held as at 2010-12-16
Name: BLACK TIP CAPITAL HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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