



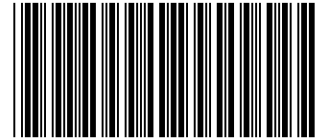
Companies House
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Annual Return

Company Name: **MARLOW SYSTEMS LTD**

Company Number: **04856580**



XTBQPHYV

Received for filing in Electronic Format on the: **14/08/2006**

Company Details

Period Ending: **05/08/2006**

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

Principal Business Activities:

SIC Codes

7230

7222

*Registered Office:
Address:*

**21 THE OLD YARN MILLS,
WESTBURY
SHERBORNE
DORSET
DT9 3RQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DORSET REGISTRARS LTD**

Address: **21 OLD YARN MILLS
WESTBURY
SHERBORNE
DORSET DT9 3RQ**

Director 1:

Name: **RICHARD MICHAEL FOX** *Address:* **9 VICTORIA MEWS**
Date of Birth: **24/04/1958** **LONDON SW18 3PY**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/08/2006

Name: **RICHARD FOX**
Address: **9 VICTORIA MEWS**
LONDON SW18 3PY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/08/2006** *Authenticated:* **Yes (E/W)**