



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/09/2008**

Company Name: **MARLOW SYSTEMS LTD**

Company Number: **04856580**

Company Details

Period Ending: **05/08/2008**

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

Principal Business Activities:

SIC codes:

7222

7230

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **DORSET REGISTRARS LTD**

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

Director 1 :

Name: **RICHARD MICHAEL FOX**

Address: **9 VICTORIA MEWS
LONDON
SW18 3PY**

Date of Birth:

24/04/1958

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 05/08/2008 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 05/08/2008

Name:

RICHARD FOX

Address:

**9 VICTORIA MEWS
LONDON
SW18 3PY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2008**

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