



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 21/10/2009

Company Name: **MARDAK LIMITED**

Company Number: **04894685**

Company Details

Period Ending: **10/09/2009**

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

Principal Business Activities:

SIC codes:

7221

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MILNWOOD HOUSE 13
NORTH PARADE
HORSHAM
WEST SUSSEX
GB-ENG
RH12 2BT**

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN IRENE HAMMOND**

Address: **- OAST COTTAGE
BILLINGSHURST ROAD
ASHINGTON
WEST SUSSEX
RH20 3AZ**

Director 1 :

Name: **MR DAVID JOHN HAMMOND**

Address: **- OAST COTTAGE BILLINGSHURST
ROAD
ASHINGTON
WEST SUSSEX
RH20 3AZ**

Date of Birth:

15/10/1939

Nationality:

BRITISH

Occupation:

IT CONSULTANT

Director 2 :

Name: **CHRISTOPHER MARK
PACKHAM**

Address: **24 VICTORIA ROAD
HAYWARDS HEATH
SUSSEX
GB-ENG
RH16 3LY**

Date of Birth:

20/10/1965

Nationality:

BRITISH

Occupation:

MANAGER

Director 3 :

Name: **MARTIN RICHARD
WOOLGER**

Address: **25 ROOKWOOD PARK
HORSHAM
WEST SUSSEX
RH12 1UB**

Date of Birth: **16/06/1954**

Nationality: **BRITISH**

Occupation: **MANAGER**

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 GBP	100000	GBP100000
<i>TOTALS</i>	100000	GBP100000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY 1 GBP Shares held as at 10/09/2009

Name: **M ADAMS**

Address:

Shareholding 2:

20000 ORDINARY 1 GBP Shares held as at 10/09/2009

Name:

DAVID JOHN HAMMOND

Address:

Shareholding 3:

10000 ORDINARY 1 GBP Shares held as at 10/09/2009

Name:

MR ALAN KAY

Address:

Shareholding 4:

10000 ORDINARY 1 GBP Shares held as at 10/09/2009

Name:

N SHIPPAM

Address:

Shareholding 5:

55000 ORDINARY 1 GBP Shares held as at 10/09/2009

Name:

MARTIN RICHARD WOOLGER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2009**

Authenticated: **Yes**