



Companies House
— for the record —

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Annual Return

Company Name: **MARANATHA KITCHENS & BATHROOMS LTD**

Company Number: **04986131**



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Company Details

Period Ending: **05/12/2007**

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

Principal Business Activities:

SIC Codes
3663

Registered Office:
Address:

**UNIT 2- 3 GARDEN CITY
INDUSTRIAL
ESTATE SEALAND AVENUE
DEESIDE
FLINTSHIRE
CH5 3HW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEOFFREY GRAHAM**

Address: **BRYN NEWTON OLD ROAD
MINERA
WREXHAM
CLWYD LL11 3YS**

Director 1:

Name: **JEAN HARDIE** *Address:* **39 BRIAR DRIVE**
Date of Birth: **17/06/1950** **BUCKLEY**
Nationality: **BRITISH** **FLINTSHIRE CH7 2AP**
Occupation: **PROPRIETOR**

Director 2:

Name: **ROBERT HARDIE** *Address:* **39 BRIAR DRIVE**
Date of Birth: **04/11/1949** **BUCKLEY**
Nationality: **BRITISH** **FLINTSHIRE CH7 2AP**
Occupation: **PROPRIETOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2007, 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 05/12/2007

Name: **JEAN HARDIE**
Address: **39 BRIAR DRIVE**
BUCKLEY
FLINTSHIRE CH7 2AP

Shareholding 2:

1 ORDINARY Shares held as at 05/12/2007

Name: **ROBERT HARDIE**
Address: **39 BRIAR DRIVE**
BUCKLEY
FLINTSHIRE CH7 2AP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/12/2007** *Authenticated:* **Yes (E/W)**