



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/01/2010**

Company Name: **MARLOW SOFTWARE LIMITED**

Company Number: **05012093**

Date of this return: **12/01/2010**

SIC codes: **7222**
7221

Principal activity description: **Other software consultancy
and supply**

Company Type: **Private company limited by shares**

*Situation of Registered
Office:* **15 BARNARDS HILL
MARLOW
BUCKS
SL7 2NX**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MERLE JOANNA**
Surname: **BAKER**
Former names:
Service Address: **15 BARNARDS HILL**
 MARLOW
 BUCKS
 SL7 2NX

Company Director **1**

Type: **Person**
Full forename(s): **PAUL**
Surname: **BAKER**
Former names:
Service Address: **15 BARNARDS HILL**
 MARLOW
 BUCKINGHAMSHIRE
 SL7 2NX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/02/1956** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 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:

50 ORDINARY Shares held as at 12/01/2010

Name:

MERLE JOANNA BAKER

Address:

Shareholding 2:

50 ORDINARY Shares held as at 12/01/2010

Name:

PAUL EDWARD BAKER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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