



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X2S764IQ**

*Received for filing in Electronic Format on the:* **03/11/2008**

*Company Name:* **MARRATT LIMITED**

*Company Number:* **05275985**

---

### *Company Details*

*Period Ending:* **02/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**REGENCY HOUSE 61A  
WALTON STREET  
WALTON ON THE HILL  
SURREY  
UNITED KINGDOM  
KT20 7RZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DENYER NEVILL ACCOUNTANTS LIMITED** *Address:* **REGENCY HOUSE 61A WALTON STREET  
WALTON ON THE HILL  
SURREY  
KT20 7RZ**

---

*Director 1 :*

*Name:* **ANDREW MARRATT** *Address:* **FLAT 5 7 ALEXANDRA ROAD  
EPSOM  
SURREY  
KT17 4BH**

*Date of Birth:* **31/07/1958** *Nationality:* **British** *Occupation:* **DIRECTOR**

---

## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

<b>1</b>	<b>GBP1</b>
----------	-------------

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 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 02/11/2008**

*Name:*

**ANDREW MARRATT**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/11/2008**

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