



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Marratt Limited**

Company Number: **05275985**

Date of this return: **03/11/2011**

SIC codes: **70210**

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

Situation of Registered Office: **REGENCY HOUSE 61A WALTON STREET
WALTON ON THE HILL
SURREY
UNITED KINGDOM
KT20 7RZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **DNA ACCOUNTANTS LIMITED**

*Registered or
principal address:* **REGENCY HOUSE 61A WALTON STREET
WALTON ON THE HILL
SURREY
ENGLAND
KT20 7RZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04353986**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW HOWARD**

Surname: **MARRATT**

Former names:

Service Address: **FLAT 5 7 ALEXANDRA ROAD
EPSOM
SURREY
UNITED KINGDOM
KT17 4BH**

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

Date of Birth: **31/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL FULL N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW HOWARD MARRATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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