



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MARRATT LIMITED**

*Company Number:* **05275985**

*Date of this return:* **03/11/2009**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

*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**

*Service Address:*

*Company Secretary 1*

*Type:* **Corporate**

*Name:* **DNA ACCOUNTANTS LIMITED**

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

*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **04353986**

*Consented to Act:* **Y**

*Date authorised:*

*Authenticated:* **ERRO**

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*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2009 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 03/11/2009**

*Name:*

**ANDREW HOWARD MARRATT**

*Address:*

## Presenter information

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*Contact Name:* **DENYER NEVILL**  
*Address:* **ACCOUNTANTS LTD  
MRS GILEAN FRENCH  
REGENCY HS, 61A  
WALTON STR  
WALTON ON THE HILL  
SURREY  
ENGLAND  
KT20 7RZ**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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