



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **MARGOVAL LIMITED**

Company Number: **05423405**

Company Details

Period Ending: **13/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GABLE HOUSE 239
REGENTS PARK ROAD
FINCHLEY
LONDON
N3 3LF**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS NICOLA JANE GRANT**

Address: **LITTLE GRANGE CHARTRIDGE LANE
CHARTRIDGE
BUCKS
HP5 2TF**

Director 1 :

Name: **EDWARD WILLIAM MA
OXON GRANT**

Address: **LITTLE GRANGE
CHARTRIDGE
BUCKINGHAMSHIRE
HP5 2TF**

Date of Birth: **16/12/1970** *Nationality:* **British**

Occupation: **BARRISTER**

Director 2 :

Name: **MRS NICOLA JANE GRANT**

Address: **LITTLE GRANGE CHARTRIDGE LANE
CHARTRIDGE
BUCKS
HP5 2TF**

Date of Birth: **06/05/1968** *Nationality:* **British**

Occupation: **CO 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>
ORDINARY-A	45	GBP45.00
ORDINARY-B	45	GBP45.00
ORDINARY-C	10	GBP10.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY-A Shares held as at 13/04/2009

Name: **EDWARD WILLIAM MA OXON GRANT**

Address:

Shareholding 2:

45 ORDINARY-B Shares held as at 13/04/2009

Name:

NICOLA JANE GRANT

Address:

Shareholding 3:

10 ORDINARY-C Shares held as at 13/04/2009

Name:

VICTOR GUY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

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