



Companies House
— for the record —

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Annual Return



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Company Name: **MARDAN (BEXHILL) LIMITED**

Company Number: **05425190**

Company Details

Period Ending: **15/04/2008**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUTHERLAND HOUSE 70-
78 WEST HENDON
BROADWAY
HENDON
LONDON
NW9 7BT**

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN MARK MILLER**

Address: **48 WYKEHAM ROAD
LONDON
NW4 2SU**

Director 1 :

Name: **DANIEL ASHER TANNEN**

Address: **36 BRAMPTON GROVE
HENDON
LONDON
NW4 4AQ**

Date of Birth:

25/09/1957

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **DAVID TANNEN**

Address: **48 GREEN WALK
LONDON
NW4 2AJ**

Date of Birth:

17/10/1929

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **MR MARTIN IRVING
TANNEN**

Address: **BRAMPTON HOUSE 42A BRAMPTON
GROVE HENDON
LONDON
NW4 4AQ**

Date of Birth: **15/07/1955**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1 |
| <i>TOTALS</i> | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2008 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 15/04/2008

Name: **THE TANNEN GROUP LIMITED**
Address: **SUTHERLAND HOUSE WEST HENDON BROADWAY
LONDON
NW9 7BT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/04/2008**

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