



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: **15/04/2009**

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: **MR 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 15/04/2009 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 15/04/2009

Name: **THE TANNEN GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/04/2009**

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