



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/01/2009**

Company Name: **MARLOWE GEOPHYSICAL LIMITED**

Company Number: **06010844**

Company Details

Period Ending: **27/11/2008**

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

Principal Business Activities:

SIC codes:

1120

*Registered Office
Address:*

**10 CLAREMONT ROAD
SURBITON
SURREY
KT6 4QU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY DICKSON**

Address: **23 BOXLEY CLOSE
MAIDSTONE
KENT
ME14 2DJ**

Director 1 :

Name: **NIGEL ROLAND DICK**

Address: **12 MARLOWE HOUSE
29 PORTSMOUTH ROAD
KINGSTON
SURREY
KT1 2NY**

Date of Birth: **23/06/1955**

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 27/11/2008 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 27/11/2008

Name:

NIGEL DICK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

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