



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 09/02/2011

Company Name: **THE MARBLE DESIGN WORKSHOP LIMITED**

Company Number: **06077991**

Date of this return: **01/02/2011**

SIC codes: **2670**

Company Type: **Private company limited by shares**

Situation of Registered Office: **14 KENMARE MEWS
CARDIFF
CF23 8RG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TIGER BAY BEACON LIMITED**

*Registered or
principal address:* **14 KENMARE MEWS
CARDIFF
GREAT BRITAIN
CF23 8RG**

European Economic Area (EEA) Company

Register Location: **14 KENMARE MEWS CARDIFF CF23 8RG GREAT BRITAIN**
Registration Number: **03822006**

Company Director **1**

Type: **Person**

Full forename(s): **KERRY WAYNE**

Surname: **ROBERTS**

Former names:

Service Address: **28 HIGH STREET
CEFN COED
MERTHYR TYDFIL
CF48 2PG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/08/1980** *Nationality:* **BRITISH**

Occupation: **CRAFTSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) RIGHT TO VOTE; (B) RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTION; (C) RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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 : 4000 ORDINARY shares held as at 2011-02-01
Name: KERRY WAYNE ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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