



Companies House

**AR01** (ef)

**Annual Return**



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**X42HGOMP**

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

*Company Number:* **06077991**

*Date of this return:* **31/01/2015**

*SIC codes:* **31020**

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

*Situation of Registered Office:* **28 HIGH STREET  
CEFN COED  
MERTHYR TYDFIL  
MID GLAMORGAN  
CF48 2PG**

**Officers of the company**

*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:*    **UNITED KINGDOM**

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

*Occupation:*    **CRAFTSMAN**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 4000 ORDINARY shares held as at the date of this return  
*Name:* KERRY WAYNE ROBERTS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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