



Companies House

AR01 (ef)

Annual Return



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X4480LCO

Company Name: **MAR SUPPORT LTD**

Company Number: **06173008**

Date of this return: **20/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **28 SAYERWAY
KNEBWORTH
HERTFORDSHIRE
SG3 6BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **WARD**

Former names:

Service Address: **28 SAYERWAY
KNEBWORTH
HERTFORDSHIRE
SG3 6BN**

Company Director **1**

Type: **Person**

Full forename(s): **GARY EDWARD**

Surname: **WARD**

Former names:

Service Address: **28 SAYER WAY
KNEBWORTH
HERTFORDSHIRE
SG3 6BN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/12/1959**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **JACQUELINE**

Surname: **WARD**

Former names:

Service Address: **28 SAYERWAY
KNEBWORTH
HERTFORDSHIRE
SG3 6BN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/10/1959**

Nationality: **BRITISH**

Occupation: **ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE RIGHTS ATTACHED TO ATTEND MEETINGS AND VOTE AT THOSE MEETINGS. FURTHER MORE SHARES HAVE RIGHTS TO DIVIDENDS AND A DISTRIBUTION ON WINDING UP OF THOSE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: GARY WARD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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