



Companies House
— for the record —

363a_(ef)

Annual Return



XB76GD6K

Received for filing in Electronic Format on the: **11/09/2009**

Company Name: **MAROAN LIMITED**

Company Number: **SC255781**

Company Details

Period Ending: **31/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THE ELMS, CONNAUGHT
TERRACE CRIEFF
PERTSHIRE
PH7 3DJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN ELIZABETH BIRCH**

Address: **THE ELMS CONNAUGHT TERRACE
CRIEFF
PERTSHIRE
PH7 3DJ**

Director 1 :

Name: **KAREN ELIZABETH BIRCH**

Address: **THE ELMS CONNAUGHT TERRACE
CRIEFF
PERTSHIRE
PH7 3DJ**

Date of Birth: **12/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ANNE CASEY**

Address: **THE ELMS CONNAUGHT TERRACE
CRIEFF
PERTSHIRE
PH7 3DJ**

Date of Birth: **20/02/1957**

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	900	GBP900
<i>TOTALS</i>		
	900	GBP900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

450 ORDINARY Shares held as at 31/08/2009

Name: **KAREN BIRCH**

Address:

Shareholding 2:

450 ORDINARY Shares held as at 31/08/2009

Name: **ANNE CASEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2009**

Authenticated: **Yes (SC)**