



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAROAN LIMITED**

Company Number: **SC255781**

Date of this return: **31/08/2014**

SIC codes: **58142**
70229
86900

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

Situation of Registered Office: **39 ST. JOHN STREET**
PERTH
SCOTLAND
PH1 5HQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KAREN ELIZABETH**

Surname: **BIRCH**

Former names:

Service Address: **THE ELMS
CONNAUGHT TERRACE
CRIEFF
PERTHSHIRE
PH7 3DJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MS KAREN ELIZABETH**

Surname: **BIRCH**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ANNE

Surname: CASEY

Former names:

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

Country/State Usually Resident: SCOTLAND

Date of Birth: 20/02/1957

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 : **450 ORDINARY shares held as at the date of this return**
Name: **KAREN BIRCH**

Shareholding 2 : **450 ORDINARY shares held as at the date of this return**
Name: **ANNE CASEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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