



Companies House
— for the record —

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Annual Return



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Company Name: **MARICON TRADING COMPANY LIMITED**

Company Number: **01440641**

Company Details

Period Ending: **21/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**CLAN WILLIAM (30)
CROW HILL LANE
GREAT CAMBOURNE
CAMBRIDGE
CAMBRIDGESHIRE
UK
CB23 5AW**

*Register of
Members Address:*

**CLAN WILLIAM (30)
CROW HILL LANE
GREAT CAMBOURNE
CAMBRIDGE
CAMBRIDGESHIRE
UK
CB23 5AW**

*Register of Debenture
Holders Address:*

**CLAN WILLIAM (30)
CROW HILL LANE
GREAT CAMBOURNE
CAMBRIDGE
CAMBRIDGESHIRE
UK
CB23 5AW**

Details of Officers of the Company

Company Secretary 1:

Name: **FIRM COMPANY SERVICES
LIMITED**

Address: **128 WIGMORE STREET
LONDON
W1U 3SA**

Director 1 :

Name: **HARRIS GROSS BARNETT**

Address: **20 HIGH ROAD
BUSHEY HEATH
WATFORD
HERTFORDSHIRE
WD23 1GG**

Date of Birth: **04/12/1942**

Nationality: **South African**

Occupation: **LAWYER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 21/07/2009

Name:

A.G. WALMER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/07/2009

Name:

S.L. STEGGER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2009**

Authenticated: **Yes (E/W)**