



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIGVVDVT

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*Company Name:* **MARLAR BENNETTS INTERNATIONAL LIMITED**

*Company Number:* **02972928**

*Date of this return:* **03/10/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **415 HILLCROSS AVENUE  
MORDEN  
SURREY  
SM4 4BZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CHRISTINE ELIZABETH**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **56 HOME PARK ROAD  
WIMBLEDON  
LONDON  
SW19 7HN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **BRIAN AUBONE**

*Surname:* **BENNETTS**

*Former names:*

*Service Address:* **4 GLENCAIRN  
70 RIDGWAY  
WIMBLEDON VILLAGE, LONDON  
SW19 4RA**

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

*Date of Birth:* **10/09/1941** *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE SEARCH  
CONSULTANT**

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*Company Director*      2

*Type:* **Person**  
*Full forename(s):* **ROBIN GEOFFREY**  
*Surname:* **MARLAR**  
*Former names:*  
*Service Address:* **BRANTINGES HAY SAMPLE OAK LANE  
CHILWORTH  
GUILDFORD  
SURREY  
GU4 8RE**

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

*Date of Birth:* **02/01/1931**      *Nationality:* **BRITISH**  
*Occupation:* **JOURNALIST/COMPANY  
DIRECTOR**

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*Company Director*      3

*Type:* **Person**  
*Full forename(s):* **CHRISTINE ELIZABETH**  
*Surname:* **SIMPSON**  
*Former names:*  
*Service Address:* **56 HOME PARK ROAD  
WIMBLEDON  
LONDON  
SW19 7HN**

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

*Date of Birth:* **02/06/1947**      *Nationality:* **BRITISH**  
*Occupation:* **PERSONAL ASSISTANT  
SUPERVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>200</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES RANK PARI-PASSU IN ALL RESPECTS. NO SPECIAL RIGHTS ATTACH TO THE SHARES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

## Presenter information

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*Contact Name:*

*Address:*

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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.