



Companies House
— for the record —

363a^(ef)

Annual Return



XEZNZDJS

Received for filing in Electronic Format on the: 24/09/2009

Company Name: **MARMALADE SYSTEMS LIMITED**

Company Number: **04877358**

Company Details

Period Ending: **26/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**133 HARTSWOOD ROAD
LONDON
W12 9NG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATE ELIZABETH HOBSON**

Address: **133 HARTSWOOD ROAD
LONDON
W12 9NG**

Director 1 :

Name: **BENJAMIN DAVID WILMOT**

Address: **133 HARTSWOOD ROAD
LONDON
W12 9NG**

Date of Birth: **25/11/1972**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/08/2009

Name:

BEN WILMOT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2009**

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