Companies House
— for the record —

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Annual Return

XRL2I351

Received for filing in Electronic Format on the: **15/09/2008**

Company Name: **MARMALADE SYSTEMS LIMITED**

Company Number: **04877358**

Company Details

Period Ending: **26/08/2008**

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

Pricipal 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:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1**	**GBP1**
TOTALS		
	1	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2008 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 26/08/2008

Name: **BEN WILMOT**

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

Authorisation

Authoriser Designation: **director** *Date Authorised:* **15/09/2008** *Authenticated:* **Yes (E/W)**