



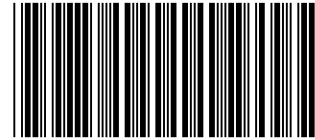
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **MARLYN HOME SERVICES LTD**

*Company Number:* **05677783**



XCJ16WMY

*Received for filing in Electronic Format on the:* **24/01/2008**

### *Company Details*

*Period Ending:* **17/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**4545**

*Description:* **HOME BUILDING ALTERATIONS**

*Registered Office:*  
*Address:*

**THE PAINSWICK INN  
GLOUCESTER STREET  
STROUD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL5 1QG**

*Register of*  
*Members Address:*

**THE PAINSWICK INN  
GLOUCESTER STREET  
STROUD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL5 1QG**

*Register of Debenture*  
*Holders Address:*

**THE PAINSWICK INN  
GLOUCESTER STREET  
STROUD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL5 1QG**

### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR IAN GERARD BARWICK**

*Address:* **MARGAUX  
LOWER STREET  
WHITESHILL  
STROUD  
GLOUCESTERSHIRE  
UNITED KINGDOM GL6 6AR**

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*Director 1:*

<i>Name:</i>	<b>MR MARK DOUGLAS BEARD</b>	<i>Address:</i>	<b>20 PERTH STONEHOUSE GLOUCESTERSHIRE UNITED KINGDOM GL10 2PT</b>
<i>Date of Birth:</i>	<b>26/01/1963</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.000</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 17/01/2008**

**1 Disposed of in period on 01/06/2007**

<i>Name:</i>	<b>LYNDA BEARD</b>
<i>Address:</i>	<b>22 CHESTNUT AVENUE STONEHOUSE GLOUCESTERSHIRE UNITED KINGDOM GL10 2HW</b>

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*Shareholding 2:*

**2 ORDINARY Shares held as at 17/01/2008**

<i>Name:</i>	<b>MARK DOUGLAS BEARD</b>
<i>Address:</i>	<b>20 PERTH STONEHOUSE GLOUCESTERSHIRE UNITED KINGDOM GL10 2PT</b>

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**