



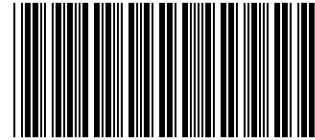
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Companies House
— for the record —

Annual Return

Company Name: MARLYN HOME SERVICES LTD

Company Number: 05677783



XJKN5N1G

Received for filing in Electronic Format on the: 13/02/2007

Company Details

Period Ending: 17/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4534

Description: HOME BUILDING ALTERATIONS

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR IAN GERARD BARWICK

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

Director 1:

Name: **MR MARK DOUGLAS BEARD** *Address:* **20 PERTH
STONEHOUSE
GLOUCESTERSHIRE
UNITED KINGDOM GL10 2PT**

Date of Birth: **26/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MRS LYNDA BEARD** *Address:* **20 PERTH
STONEHOUSE
GLOUCESTERSHIRE
UNITED KINGDOM GL10 2PT**

Date of Birth: **29/01/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	2	GBP2.000
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2007, 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 17/01/2007

Name: **LYNDA BEARD**

Address: **20 PERTH
STONEHOUSE
GLOUCESTERSHIRE
UNITED KINGDOM GL10 2PT**

Shareholding 2:

1 ORDINARY Shares held as at 17/01/2007

Name: **MARK DOUGLAS BEARD**

Address: **20 PERTH
STONEHOUSE
GLOUCESTERSHIRE
UNITED KINGDOM GL10 2PT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/02/2007** *Authenticated:* **Yes (E/W)**