



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2010**

XVTM5MFD

Company Name: **MARLEYCROFT BUSINESS SERVICES LIMITED**

Company Number: **04862200**

Date of this return: **10/08/2010**

SIC codes: **7412**

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

Situation of Registered Office: **14 CLAYHILL CLOSE
MARTINS HERON
BRACKNELL
BERKSHIRE
RG12 9FQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS CHARLES**

Surname: **CARTER**

Former names:

Service Address: **14 ELVETHAM ROAD
FLEET
HAMPSHIRE
GU51 4QB**

Company Director ***1***

Type: **Person**

Full forename(s): **MS LYNDA JANE**

Surname: **MARLES**

Former names:

Service Address: **14 CLAYHIL CLOSE
BRACKNELL
BERKSHIRE
RG12 9FQ**

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

Date of Birth: **11/05/1961** *Nationality:* **BRITISH**

Occupation: **BOOK KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-08-10
Name: LYN MARLES

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.