



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/11/2008**

Company Name: **MARLEYCROFT BUSINESS SERVICES LIMITED**

Company Number: **04862200**

Company Details

Period Ending: **11/08/2008**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**14 CLAYHILL CLOSE
MARTINS HERON
BRACKNELL
BERKSHIRE
RG12 9FQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS CHARLES CARTER** *Address:* **14 ELVETHAM ROAD
FLEET
HAMPSHIRE
GU51 4QB**

Director 1 :

Name: **LYNDA JANE MARLES** *Address:* **14 CLAYHIL CLOSE
BRACKNELL
BERKSHIRE
RG12 9FQ**

Date of Birth: **11/05/1961** *Nationality:* **BRITISH** *Occupation:* **BOOK KEEPER**

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 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 11/08/2008

Name:

LYN MARLES

Address:

**14 CLAYHILL CLOSE
BRACKNELL
BERKSHIRE
RG12 9FQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/11/2008**

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