



Companies House
— for the record —

363a_(ef)

Annual Return



X3JMF4K8

Received for filing in Electronic Format on the: **05/11/2008**

Company Name: **MARNION LIMITED**

Company Number: **04313135**

Company Details

Period Ending: **30/10/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SHERWOOD HOUSE 7
GREGORY BOULEVARD
NOTTINGHAM
NOTTS
NG7 6LB**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL ANN AKEROYD**

Address: **THE MEWS HOUSE 25 LENTON
AVENUE
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 1DX**

Director 1 :

Name: **SIMON DAVID ALEXANDER
AKEROYD**

Address: **ALL SEASONS MANSIONS
APARTMENT 87/26
87 WIRELESS ROAD
BANKOK
10330
THAILAND**

Date of Birth:

14/01/1972

Nationality:

BRITISH

Occupation:

CONSULTANT

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 30/10/2008 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 30/10/2008

Name:

SIMON DAVID ALEXANDER AKEROYD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/11/2008**

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