



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQGRVECF

Received for filing in Electronic Format on the: **23/10/2009**

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*Company Name:* **MARNAN HOLDINGS LIMITED**

*Company Number:* **02551108**

*Date of this return:* **23/10/2009**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **BLACK CORNER  
BALCOMBE ROAD  
HORLEY  
SURREY  
RH6 9SP**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MARK JOHN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **NORTH CROFT  
STATION ROAD  
WOLDINGHAM  
SURREY  
CR3 7DE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANDREW COLIN**

*Surname:* **SHUPICK**

*Former names:*

*Service Address:* **21 HARTS GROVE  
WOODFORD GREEN  
ESSEX  
IG8 0BN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/07/1945** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MARK JOHN**  
*Surname:*                        **TAYLOR**  
*Former names:*  
*Service Address:*              **NORTH CROFT  
STATION ROAD  
WOLDINGHAM  
SURREY  
CR3 7DE**

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

*Date of Birth:*   **25/05/1968**                              *Nationality:*   **BRITISH**  
*Occupation:*    **AUTO ENGINEER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MS NANCY JANE**  
*Surname:*                        **TAYLOR**  
*Former names:*  
*Service Address:*              **6 SOUTH PARK MEWS  
FULHAM  
LONDON  
SW6 3AY**

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

*Date of Birth:*   **19/03/1967**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PERSONAL ASSISTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1200000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>300000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>.25</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1200000</b>
		<i>Total aggregate nominal value</i>	<b>300000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 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:*

**1200000 ORDINARY Shares held as at 23/10/2009**

*Name:*

**ALVIN ARTHUR HARDING**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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