



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/10/2010**

Company Name: **MARCLIFF LTD**

Company Number: **06407183**

Date of this return: **23/10/2010**

SIC codes: **7499**

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

Situation of Registered Office: **401 COWBRIDGE ROAD EAST, CANTON
CARDIFF
SOUTH GLAMORGAN
CF5 1JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLIFTON LAMBERT**

Surname: **LEWIS**

Former names:

Service Address: **401 COWBRIDGE ROAD EAST
CANTON
CARDIFF
SOUTH GLAMORGAN
CF5 1JG**

Company Director ***1***

Type: **Person**

Full forename(s): **CLIFTON LAMBERT**

Surname: **LEWIS**

Former names:

Service Address: **401 COWBRIDGE ROAD EAST
CANTON
CARDIFF
SOUTH GLAMORGAN
CF5 1JG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/01/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARY**

Surname: **POWELL**

Former names:

Service Address: **401 COWBRIDGE ROAD EAST
CANTON
CARDIFF
SOUTH GLAMORGAN
CF5 1JG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/07/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2010 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 : 50 ORDINARY shares held as at 2010-10-23
Name: CLIFTON LEWIS

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-23
Name: MARY POWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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