



Companies House
— for the record —

363a_(ef)

Annual Return



X5CB04TM

Received for filing in Electronic Format on the: 14/11/2008

Company Name: **MARCLIFF LTD**

Company Number: **06407183**

Company Details

Period Ending: **23/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**401 COWBRIDGE ROAD
EAST, CANTON
CARDIFF
SOUTH GLAMORGAN
CF5 1JG**

Details of Officers of the Company

Company Secretary 1:

Name: **CLIFTON LAMBERT LEWIS**

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

Director 1 :

Name: **CLIFTON LAMBERT LEWIS**

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

Date of Birth:

26/01/1950

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MARY POWELL**

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

Date of Birth:

26/07/1940

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 23/10/2008

Name: **CLIFTON LEWIS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 23/10/2008

Name: **MARY POWELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/11/2008**

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