



Companies House
— for the record —

AR01 (ef)

Annual Return



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XB5RBHXT

Company Name: **MARSHALL KEEN LIMITED**

Company Number: **04368835**

Date of this return: **07/02/2010**

SIC codes: **7414**

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

Situation of Registered Office: **PINEWOOD CROCKFORD LANE
CHINEHAM
BASINGSTOKE
RG25 8AL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**22 QUEENS RIDE
CROWTHORNE
BERKSHIRE
UNITED KINGDOM
RG45 6LG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary ***1***

| | |
|--------------------------|---|
| <i>Type:</i> | Person |
| <i>Full forename(s):</i> | CARMEL ELIZABETH |
| <i>Surname:</i> | WARREN |
| <i>Former names:</i> | |
| <i>Service Address:</i> | 22 QUEENS RIDE CROWTHORNE BERKSHIRE RG45 6LG |

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW MICHAEL**
Surname: **WARREN**
Former names:
Service Address: **22 QUEENS RIDE**
 CROWTHORNE
 BERKSHIRE
 RG45 6LG

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

Date of Birth: **1966-07-26** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director **2**

Type: **Person**
Full forename(s): **CARMEL ELIZABETH**
Surname: **WARREN**
Former names:
Service Address: **22 QUEENS RIDE**
 CROWTHORNE
 BERKSHIRE
 RG45 6LG

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

Date of Birth: **1964-11-19** *Nationality:* **BRITISH**
Occupation: **FINANCE 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> | ORDINARY VOTING SHARES. DIVIDENDS ON PROPORTION OF SHARES. NO SPECIAL TERMS OR REDEMPTION RIGHTS. | | |

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 07/02/2010 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

49 ORDINARY Shares held as at 07/02/2010

Name: **CARMEL WARREN**

Address:

Shareholding : 2

51 ORDINARY Shares held as at 07/02/2010

Name: **ANDREW WARREN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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