



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X06DOZOR**

*Received for filing in Electronic Format on the:* **13/05/2008**

*Company Name:* **MARBLE IDEAS LIMITED**

*Company Number:* **02710610**

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### *Company Details*

*Period Ending:* **29/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BEECHEY HOUSE 87/89  
CHURCH STREET  
CROWTHORNE  
BERKSHIRE  
RG45 7AW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TONY JOHNS**

*Address:* **8 GILPIN WAY  
HAYES  
MIDDLESEX  
UB3 5LZ**

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*Director 1 :*

*Name:* **MR STEVEN BUCK**

*Address:* **11 DAWLEY PARADE  
DAWLEY ROAD  
HAYES  
MIDDLESEX  
UB3 1EA**

*Date of Birth:*

**06/09/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**MARBLE/GRANITE  
TILER/MASONS**

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## *Share Capital*

*Issued Share Capital Details:*

*Class of Share*

*Number of  
Shares issued*

*Aggregate Nominal value  
of issued Shares*

**ORDINARY**

**100**

**GBP100**

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 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 29/04/2008**

*Name:*

**TONY JOHNS**

*Address:*

**8 GILPIN WAY  
HAYES  
MIDDLESEX  
UB3 5LZ**

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*Shareholding 2:*

**99 ORDINARY Shares held as at 29/04/2008**

*Name:*

**STEVEN BUCK**

*Address:*

**11 DAWLEY PARADE DAWLEY ROAD  
HAYES MIDDLESEX  
UB3 1EA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/05/2008**

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