



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/10/2008**

Company Name: **MARNAN HOLDINGS LIMITED**

Company Number: **02551108**

Company Details

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

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**BLACK CORNER
BALCOMBE ROAD
HORLEY
SURREY
RH6 9SP**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK JOHN TAYLOR**

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

Director 1 :

Name: **ANDREW COLIN SHUPICK**

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

Date of Birth:

16/07/1945

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MARK JOHN TAYLOR**

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

Date of Birth:

25/05/1968

Nationality:

BRITISH

Occupation:

AUTO ENGINEER

Director 3 :

Name: NANCY JANE TAYLOR

Address: 6 SOUTH PARK MEWS
FULHAM
LONDON
SW6 3AY

Date of Birth: 19/03/1967

Nationality: BRITISH

Occupation: PERSONAL ASSISTANT

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	1200000	GBP1020000
TOTALS	1200000	GBP1020000

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:

1200000 ORDINARY Shares held as at 23/10/2008

Name: STEPHAN JOSEPH KEEGAN

Address:

Name: ALVIN ARTHUR HARDING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/10/2008**

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