



Companies House
— for the record —

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Annual Return



X30U002W

Received for filing in Electronic Format on the: 27/05/2008

Company Name: **MARLOW CONSULTANTS LTD.**

Company Number: **02820657**

Company Details

Period Ending: **24/05/2008**

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

Principal Business Activities:

SIC codes:

7210

7222

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LITTLE BARNARDS
HENLEY ROAD
MARLOW
BUCKS
SL7 2BZ**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN BINGHAM**

Address: **LITTLE BARNARDS HENLEY ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2BZ**

Director 1 :

Name: **CAROL NAOMI BINGHAM**

Address: **LITTLE BARNARDS HENLEY ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2BZ**

Date of Birth:

17/09/1947

Nationality:

BRITISH

Occupation:

**CLINICAL EFFECTIVENESS
MANAGER**

Director 2 :

Name: **JOHN BINGHAM**

Address: **LITTLE BARNARDS HENLEY ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2BZ**

Date of Birth:

23/10/1946

Nationality:

BRITISH

Occupation:

CONSULTANT

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	60	GBP60
<i>TOTALS</i>		
	60	GBP60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 24/05/2008

Name: **P. BINGHAM**
Address: **LITTLE BARNARDS HENLEY ROAD**
MARLOW
BUCKINGHAMSHIRE
SL7 2BZ

Shareholding 2:

8 ORDINARY Shares held as at 24/05/2008

Name: **E.L. BINGHAM**
Address: **LITTLE BARNARDS HENLEY ROAD**
MARLOW
BUCKINGHAMSHIRE
SL7 2BZ

Shareholding 3:

32 ORDINARY Shares held as at 24/05/2008

Name:

JOHN BINGHAM

Address:

**LITTLE BARNARDS HENLEY ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2BZ**

Shareholding 4:

10 ORDINARY Shares held as at 24/05/2008

Name:

CAROL NAOMI BINGHAM

Address:

**LITTLE BARNARDS HENLEY ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2BZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2008**

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