



Companies House
— for the record —

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Annual Return



XLN7QAS4

Received for filing in Electronic Format on the: 17/06/2009

Company Name: **MARLEY ETERNIT LIMITED**

Company Number: **00486100**

Company Details

Period Ending: **29/05/2009**

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

Principal Business Activities:

SIC codes:

2661

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LICHFIELD ROAD
BRANSTON
BURTON ON TRENT
STAFFORDSHIRE
DE14 3HD**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID SPEAKMAN**

Address: **DAISY HOUSE NEW ROAD
WRINEHILL
CREWE
CHESHIRE
CW3 9BY**

Director 1 :

Name: **PHILIPPE MARIE LOUIS
GHISLAIN COENS**

Address: **CYPRESSENLAAN 21
3080 TERVUREN
BELGIUM**

Date of Birth: **13/07/1946** *Nationality:* **Belgian**

Occupation: **DIRECTOR**

Director 2 :

Name: **MARC NOLET DE
BRAUWERE**

Address: **AV DU VERGER 35
RHODE ST GENESE
1640
BELGIUM**

Date of Birth: **22/03/1957** *Nationality:* **Belgian**

Occupation: **DIRECTOR**

Director 3 :

Name: **JOZEF ALFONS PEETERS**

Address: **HOOIENDONKSTRAAT 80
MECHELEN (HEFFEN)
2801
BELGIUM**

Date of Birth: **12/03/1948**

Nationality: **Belgian**

Occupation: **EXECUTIVE**

Director 4 :

Name: **PAUL GREGORY REED**

Address: **4 FULLWOOD GRANGE
HULLAND VILLAGE
ASHBOURNE
DERBYSHIRE
DE6 3EZ**

Date of Birth: **18/01/1968**

Nationality: **British**

Occupation: **SALES & MARKETING
DIRECTOR**

Director 5 :

Name: **DAVID SPEAKMAN**

Address: **DAISY HOUSE NEW ROAD
WRINEHILL
CREWE
CHESHIRE
CW3 9BY**

Date of Birth: **24/08/1971**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 6 :

Name: **MR MARTIN JOHN TURNER** Address: **41 RIDDINGS HILL
BALSALL COMMON
COVENTRY
WEST MIDLANDS
CV7 7RA**

Date of Birth: **30/08/1954** Nationality: **British**

Occupation: **MANAGING 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	72050500	GBP72050500

TOTALS

72050500

GBP72050500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

72050500 ORDINARY Shares held as at 29/05/2009

Name: **MARLEY UK LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/06/2009**

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