



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/06/2009**

Company Name: **MARCON SERVICES LIMITED**

Company Number: **01319086**

Company Details

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

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**53 MOUNT STREET
LONDON
W1K 2SG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES MARTIN RICHER**

Address: **HOW GREEN HOUSE SOUTH
HOW GREEN LANE
HEVER
KENT
TN8 7NN**

Director 1 :

Name: **JOSEPH MAWAD**

Address: **54 BOULEVARD MAILLOT
NEUILLY SUR SEINE
PARIS
F-92200
FRANCE
FOREIGN**

Date of Birth: **14/07/1943** *Nationality:* **French**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **CHARLES MARTIN RICHER**

Address: **HOW GREEN HOUSE SOUTH
HOW GREEN LANE
HEVER
KENT
TN8 7NN**

Date of Birth: **14/08/1928** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

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>
DEFERRED	100	GBP100
ORDINARY	670000	GBP670000
<i>TOTALS</i>		
	670100	GBP670100

Full Details of Shareholders

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

Shareholding 1:

100 DEFERRED Shares held as at 05/05/2009

Name: **STOWMARKET ENTERPRISES INC**

Address:

Shareholding 2:

670000 ORDINARY Shares held as at 05/05/2009

Name: **STOWMARKET ENTERPRISES INC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/06/2009**

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