

Oyez

051172/30

363a

Please complete in typescript, or
in bold black capitals
CHFP041

Annual Return

Company number
Company name in full

01493031
THE MARVELLOUS GROUP LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 9 1 0 1 2 0 0 8

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time

Day Month Year
/ /

Registered Office

Show here the address at the date of
this return

FIFTH FLOOR, FREE TRADE EXCHANGE,
37 PETER STREET

Any change of
registered office
must be notified
on form 287

Post town

MANCHESTER

County/Region

GREATER MANCHESTER

UK Postcode

M 2 5 G B

Principal business activities

Show trade classification code number(s) for
the principal activity or activities

5242

If the code number cannot be determined,
give a brief description of principal activity

FRIDAY
SA



AKOY14M7

A39 07/11/2008 293

COMPANIES HOUSE

A57 01/11/2008 113

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ
companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland or LP-4 Edinburgh 2

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

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CO363a/1

Register of members

If the register of members is not kept at the registered office state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forename(s)

STEPHEN

Surname

POMFRET

Address ††

THE COTTAGE

☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

GERRARDS CROSS

County/Region

BUCKINGHAMSHIRE

UK Postcode

S L 9 L 8 A X

Country

ENGLAND

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

*Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 0 9 / 1 2 / 1 9 5 5

Forename(s) STEVEN WILLIAM

Surname BEDFORD

Address ++ AUDLEY MEADE

20 BOLTON AVENUE

Post town WINDSOR

County/Region BERKSHIRE

UK Postcode S L 3 3 0 F

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name

*Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 1 6 / 0 4 / 1 9 7 5

Forename(s) RUPINDER SINGH

Surname CHEEMA

Address ++ 57 ROSEMARY HILL ROAD

Post town SUTTON COLDFIELD

County/Region WEST MIDLANDS

UK Postcode B 7 4 4 H 0

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)
Ordinary	100,540	£100,540
Totals	100,540	£100,540

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed Please complete Schedule A.

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B

☐☐

A list containing shareholder changes is enclosed

☐☐

► For private or non-traded public companies, please complete Schedule A

► For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Jane SL

*(director / secretary)

Date

27/10/08

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Heatons LLP

5th Floor, 37 Peter Street, Manchester

M2 5GB

DX number 14477

DX exchange

MANCHESTER 2

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name***Style/Title**

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 0 1 / 0 5 / 1 9 6 8

Forename(s) JONATHAN DAVID

Surname EELES

Address ++ 38 BEGGARS LANE

Post town LEEK

County/Region STAFFORDSHIRE

UK Postcode S T 1 3 8 X E

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

Directors

Please list the directors in alphabetical order

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Name***Style/Title**

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 2 4 / 1 2 / 1 9 7 1

Forename(s) JONATHAN

Surname SHONN

Address ++ TUDOR COTTAGE, 5 LOVERS WALK

FINCHLEY

Post town LONDON

County/Region

UK Postcode N 3 1 J H

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

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Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ++

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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Surname

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UK Postcode

Country

Nationality

Business occupation

Oyez

Form 363a Continuation Sheet

CHFP041

Company number

01493031

Company name in full

THE MARVELLOUS GROUP LIMITED

Company Secretary

* Voluntary details
(Please photocopy
this area to provide
details of joint
secretaries)

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Name

*Style/Title

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residential address. In
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corporation or Scottish
firm, give the registered
or principal office
address

☐

Forename(s)

JONATHAN

Surname

SHONN

Address ++

TUDOR COTTAGE, 5 LOVERS WALK

FINCHLEY

Post town

LONDON

County/Region

UK Postcode

N 3 1 1 1 1 H

Country

ENGLAND

Directors

Please list the directors in alphabetical order
* Voluntary details

Details of new directors must be notified on form 288a

In the case of a
director that is a
corporation or a
Scottish firm, the
name is the
corporate or firm
name

Name

*Style/Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address ++

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Business occupation

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Address ++

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