



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XDOH55SH**

*Received for filing in Electronic Format on the:* **19/12/2008**

*Company Name:* **MARSHALLS PENSION TRUSTEE COMPANY LIMITED**

*Company Number:* **01870003**

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### *Company Details*

*Period Ending:* **14/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TOWER 42 LEVEL 37  
25 OLD BROAD STREET  
LONDON  
UNITED KINGDOM  
EC2N 1HQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER ANKERS**

*Address:* **104 MERIDIAN PLACE  
MARSH WALL  
LONDON  
E14 9FF**

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*Director 1 :*

*Name:* **PETER ANKERS**

*Address:* **104 MERIDIAN PLACE  
MARSH WALL  
LONDON  
E14 9FF**

*Date of Birth:*

**12/01/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY SECRETARY**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 14/12/2008**

*Name:*

**M.W. MARSHALL (INTERNATIONAL) LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/12/2008**

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