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**Annual Return** 

Company Name:

**MARINA ROPES LTD** 

Company Number:

02194192

Received for filing in Electronic Format on the: 23/01/2007

VECTORION

Company Details

Period Ending: 31/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

1752 1754

Registered Office:

Register of Members Address: Register of Debenture Holders Address:

**SPRING LANE** 

**MALVERN** 

Address:

WORCESTERSHIRE

WR14 1AL

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS MARILYN MURIEL EARP

Address:

GLEN KIN BROCKHILL ROAD

WEST MALVERN

**MALVERN** 

WORCESTERSHIRE WR14 4DL

Director 1:

Date of Birth:

Nationality:

Occupation:

Name: MR PETER RICHARD EARP

Address:

GLEN KIN BROCKHILL ROAD

WEST MALVERN

**MALVERN** 

WORCESTERSHIRE WR14 4DL

24/02/1947

**BRITISH** 

**COMPANY DIRECTOR** 

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2006

Name: PETER RICHARD EARP

Address: GLEN KIN

**BROCKHILL ROAD WEST MALVERN** 

**MALVERN** 

WORCESTERSHIRE WR14 4DL

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Shareholding 2:

1 ORDINARY Shares held as at 31/12/2006

Name: ENGLISH BRAIDS LTD

Address: SPRING LANE

MALVERN WORCESTERSHIRE WR14 1AL

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/01/2007 Authenticated: Yes (E/W)