



Companies House
— for the record —

363a_(ef)

Annual Return



XD0809SJ

Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **MARAUDER MINIATURES LIMITED**

Company Number: **02228596**

Company Details

Period Ending: **09/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WILLOW ROAD LENTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 2WS**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL SHERWIN**

Address: **42 CARISBROOKE DRIVE
MAPPERLEY PARK
NOTTINGHAM
NG3 5DS**

Director 1 :

Name: **MICHAEL SHERWIN**

Address: **42 CARISBROOKE DRIVE
MAPPERLEY PARK
NOTTINGHAM
NG3 5DS**

Date of Birth: **25/03/1959** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **RACHEL TONGUE**

Address: **6 FAIR FIELD
WALTHAM ON THE WOLDS
MELTON MOWBRAY
LEICESTERSHIRE
LE14 4AX**

Date of Birth: **22/05/1974** *Nationality:* **BRITISH**

Occupation: **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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2008 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 09/09/2008

Name: **THOMAS GAMES WORKSHOP LTD**
Address: **WILLOW ROAD CHAPEL LANE CLIFTON**
NOTTINGHAM
NG7 2WS

Name: **KIRBY**
Address: **CLIFTON HALL**
DERBYSHIRE
DE6 1SR

Shareholding 2:

1 ORDINARY Shares held as at 09/09/2008

Name:

GAMES WORKSHOP LTD

Address:

**WILLOW ROAD
NOTTINGHAM
NG7 2WS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2009**

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