



*Companies House*  
— for the record —

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

**Annual Return**



**XGEWMA7Q**

*Received for filing in Electronic Format on the: 27/05/2009*

*Company Name:* **MARDAN (NORWICH) LIMITED**

*Company Number:* **02615524**

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### *Company Details*

*Period Ending:* **23/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUTHERLAND HOUSE 70-  
78 WEST HENDON  
BROADWAY LONDON  
NW9 7BT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JONATHAN MARK  
MILLER**

*Address:* **48 WYKEHAM ROAD  
LONDON  
NW4 2SU**

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### *Director 1 :*

*Name:* **DANIEL ASHER TANNEN**

*Address:* **36 BRAMPTON GROVE  
HENDON  
LONDON  
NW4 4AQ**

*Date of Birth:* **25/09/1957**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **DAVID TANNEN**

*Address:* **48 GREEN WALK  
LONDON  
NW4 2AJ**

*Date of Birth:* **17/10/1929**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **MR MARTIN IRVING  
TANNEN**

Address: **BRAMPTON HOUSE 42A BRAMPTON  
GROVE HENDON  
LONDON  
NW4 4AQ**

Date of Birth: **15/07/1955** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 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 23/05/2009**

Name: **DAVID TANNEN**

Address:

*Name:* **TANNEN GROUP LTD**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 23/05/2009**

*Name:* **TANNEN GROUP LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/05/2009**

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