



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **MARC WORRALL ASSOCIATES LIMITED**

Company Number: **02633933**

Company Details

Period Ending: **31/07/2009**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ARDEN HOUSE 1102
WARWICK ROAD
ACOCKS GREEN
BIRMINGHAM
B27 6BH**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD JOHN FRANCIS**

Address: **36 SCHOLARS GATE
BIRMINGHAM
WEST MIDLANDS
B33 0DL**

Director 1 :

Name: **MARC WORRALL**

Address: **THE ACORNS 9 OAK TREE CLOSE
ALVECHURCH
WORCESTERSHIRE
B48 7PY**

Date of Birth: **24/10/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/07/2009

Name:

MARC WORRALL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/09/2009**

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