



Companies House

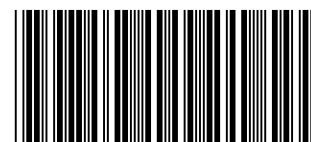
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Annual Return

Company Name: **MARLYNA LIMITED**

Company Number: **02703870**



XRZJ9TW4

Received for filing in Electronic Format on the: **01/04/2004**

Company Details

Made Up Date: **01/04/2004**

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

Principle Business Activities:

SIC Codes

9999

*Registered Office:
Address:*

**20 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3P 3DB**

*Register of
Members Address:*

**20 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3P 3DB**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES CAMERON WALL**

Address: **95 WILLOW PARK
OTFORD
SEVENOAKS
KENT
UNITED KINGDOM TN14 5NF**

Director 1:

Name: **KEITH PATRICK COLLINS**

Date of Birth: **15/04/1958**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Address: **11 WEALD ROAD
SEVENOAKS
KENT
UNITED KINGDOM TN13 1QQ**

Director 2:

Name: **PETER LEONARD LONGCROFT** Address: **4 LAKESIDE CLOSE REYDON SOUTHWOLD SUFFOLK UNITED KINGDOM IP18 6YA**
Date of Birth: **18/06/1949**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 3:

Name: **STEPHEN JOHN LOWE** Address: **20 MANOR WAY BLACKHEATH LONDON UNITED KINGDOM SE3 9EF**
Date of Birth: **04/11/1954**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	25000	GBP25000.00
TOTALS	25000	GBP25000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY Shares held as at 01/04/2004

Name: **DRESDNER INVESTMENTS (UK) LIMITED**

Address: **20 FENCHURCH STREET
LONDON
UNITED KINGDOM EC3P 3DB**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **01/04/2004** Authenticated: **Yes (E/W)**