



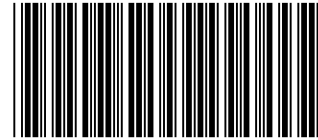
Companies House
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Annual Return

Company Name: **MARSON MANAGEMENT SERVICES LIMITED**

Company Number: **02704273**



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Company Details

Period Ending: **07/04/2007**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**4TH FLOOR
ST ALPHAGE HOUSE
2 FORE STREET
LONDON
EC2Y 5DH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS PAULINE ELLEN BECK**

Address: **HALCYON HALL
11 NEWLANDS AVENUE
RADLETT
HERTFORDSHIRE WD7 8EH**

Director 1:

Name: **MR BARRY ALEXANDER
BECK**

Address: **HALCYON HALL
11 NEWLANDS AVENUE
RADLETT
HERTFORDSHIRE WD7 8EH**

Date of Birth: **04/08/1943**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2007, 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 07/04/2007

Name: **MARSON GROUP LIMITED**

Address: **4TH FLOOR
ST ALPHAGE HOUSE
2 FORE STREET
LONDON EC2Y 5DH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/04/2007** *Authenticated:* **Yes (E/W)**