

## COMPANIES HOUSE



# Annual Return

of company number 02987472

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company name

MARASU'S PETITS FOURS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A41 \*ASGOVRQI\* 106

#### This form should be completed in black.

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The information printed below is taken from Companies House records as at 24/10/96 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

### Registered Office (See note 3)

This is the address registered by Companies House.

11 BEAUMONT GATE SHENLEY HILL RADLETT HERTFORDSHIRE WD7 7AR

#### Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date,
show the date here. Please note that the form must
be delivered to Companies House within 28 days of
this earlier date.

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02987472 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and the director particulars, the date of any change.			
The register is kept at REGISTERED OFFICE				
Register of debenture holders (See note 6)	***************************************			
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year    Date of any change.			
ASHCROFT CAMERON SECRETARIES LIMITED 11 BEAUMONT GATE SHENLEY HILL RADLETT HERTFORDSHIRE WD7 7AR				
If this person has ceased to be secretary, please state when.	Day Month Year  1 10 11 9 14 Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on form 288.  ASHCROFT CAMERON NOMINEES LIMITED 11 BEAUMONT GATE SHENLEY HILL RADLETT HERTFORDSHIRE WD7 7AR	Day Month Year Date of any change.			
Date of Birth:— N/A Nat:BRITISH Occ:FORMATION AGENT  If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.  Page 2				

02987472 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Particulars. Date of any change. MARTIN WERNER KERN 11A SHELLEY CLOSE GREENFORD MIDDLESEX UB6 8RT Date of Birth:- 23/01/66 Nat:BRITISH Occ:DIRECTOR Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. old ached how pobbatW terkelice Silv Ship Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

02987472 Issued Share Capital (See note 8)	· Class (eg Ordinary/	Number of shares issued	Aggregate i nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	3112103 133400	(ie Number of shares issued multiplied by nominal value per share)		
	Ordinary	1000	£1,000		
	Totals	4000	£1,000		
List of past and present members (See note 9)		***************************************			
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of m	embers is enclos	sed		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	a Ten			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc		continuation sheets.		
Cheques should be made payable to Companies House.	(enter number)  Please ensure that you have complete all sections on this page.				
		aton & C			
To whom should Companies House direct any enquiries about the information shown in this return?>	4a Aib	d Accountant erf Street,	•		
	Windsor Berkshire SL45BU <sub>de</sub>				
	Telephone <u>O</u> (	753 862945	Ext —		

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Company Number: 02987472  Company Name:  MARASU'S PETITS FOURS LIMITED  Number of stock held by existing members at date of this return.  Name and address  Number currently held  Number company, by  Number currently held  Number company, by  Number currently held  Number company, by  Number currently held  Number currently held  Number company, by  Number currently held  Number company, by  Number currently held  Number company, by  Number currently held  Number current		Account of Shares			
Company Name:  MARASU'S PETITS FOURS LIMITED  Marasura date of the last return, or, in the case of the last return, or, or the case of the last return, or, or the case of the company, by the co	Company Number: 02987472				3
Company Name:  MARASU'S PETITS FOURS LIMITED  MARASU'S PETITS FOURS LIMITED  Shares or amount of stock held by existing members at date of this return.  Number currently held  Name and address  Number Transferred  ASHCKOFT CAMENON NOMINED LIMITED  IN BEAUMONT C. ATE  SHENLEY HILL, RADLETT  HERTFOKOSHIKE WD7 7AK  REMARKS  SHENLEY HILL, RADLETT  HERTFOKOSHIKE WD7 7AK  REMARKS  I IOIN94  RUDOLF HEINZ KERM	Outputy Ruthbot. 02307472				
MARASU'S PETITS FOURS LIMITED  amount of stock held by existing members at date of this return.  Name and address  Number currently held  Negistration of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.  Number currently held  Number Transferred  ASHCKOFT CAMENON NOMINED LIMITED  IN BEAUMONT CATE  SHENLEY HILL, RACUETT  HERTFOKOSHIKE WD7 7AK  RUDOLF HEINZ KERM  ROUDOLF HEINZ KERM	Company Name:	1	i		
Name and address  Name and add		1			
Name and address  Number currently held  NEFAUMONT CATE  SHENLEY HILL, RADLETT  HERTFOKOSHIRE WD7 7AK  Members at date of this return.  Number currently held  Number Transferred of Transfer  Number Transferred of Transfer  Remarks  Remarks  I IOI 194  REWLOGET CAMERICAN NOMINES LIMITED	MARASU'S PETITS FOURS LIMITED				
Name and address  Number currently held  Name and address  Number Transferred  Number Transfer  Number Transferred  Number Transfer  Number Transferred  Number Transfer		lt .			
Name and address  Number currently held  Number Transferred  Numbe		members at	(a) persons	who are still	
Name and address  Number currently held  Number Transferred  ASHCROFT CAMERION NOMINED LIMITED  IN BEAUMONT CATE  SHENLEY HILL, RADLETT  HERTPOROSHIRE WD7 7AR  RUDOLF HEINZ KERN  Number Transferred Registration of Transfer  Remarks  I iolin94  RUDOLF HEINZ KERN		date of this			•
Name and address  Number Currently held  Number Transferred Registration of Transfer  ASHCROFT CAMENON NOMINES LIMITED  II BEAUMONT CATE  SHENLEY HILL, RADLETT  HERTFOROSHIRE WD7 FAR  RUDOLF HEINZ KERM  Number Transferred Registration of Transfer  I iol 194	·	return.			
Name and address  Currently held  Number Transferred  Registration of Transfer  Remarks  Remarks  Remarks  ASHCKOFT CAMENON NOMINED LIMITED  IN BEAUMONT C. ATE  SHENLEY HILL, RADLETT  HERTFOKOSHIKE WD7 7AR  RUDOLF HEIMZ KERM  RUDOLF HEIMZ KERM			ceased t	o be members.	
Name and address currently held Transferred of Transfer Of Transfe		Number		Data of	
ASHCROFT CAMERON NOMINGED LIMITED  IN BEAUMONT CATE  SHENLEY HILL, RADLETT  HERTPOROSHIRE WD7 7AR  Remarks	., .,	currently	Number	1	
ASHCROFT CAMERON NOMINES LIMITED  IN BEAUMONT CATE  SHENLEY HILL, RADLETT  HERTFOROSHIRE WD7 FAR - I IOIN/94  RUDOLF HEINZ KERM	Name and address	1	I .	Registration	Remarks
ASHCROFT CAMERON NOMINGED LIMITED  IN BEAUMONT C. ATE  SHENLEY HILL, RADLETT  HERTFOROSHIRE WD7 7AR - 1 1011/94  RUDOLF HEINZ KERN		held	Inansieneu	of Transfer	
II BEAUMONT CATE  SHENLEY HILL, RADLETT  HERTFORDSHIRE WD7 7AR - 1 1011/94  RUDOLF HEINZ KERM					
II BEAUMONT CATE  SHENLEY HILL, RADLETT  HERTFORDSHIRE WD7 7AR - 1 1011/94  RUDOLF HEINZ KERM	AA	•			
II BEAUMONT CATE  SHENLEY HILL, RADLETT  HERTFORDSHIRE WD7 7AR - 1 1011/94  RUDOLF HEINZ KERM	ASTICKOFT CAMENON NOWINGED LINITED	<b>.</b>			
SHENLEY HILL, RADLETT  HERTFORDSHIRE WD7 7AR - 1 1011194  RUDOLF HEINZ KERM					
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HERTFOROSHIRE WD7 7AR - 1 1011194  RUDOLF HEINZ KERM	SHENLEY HILL, RADLETT				
RUDOLF HEINZ KERM				,	
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LIST OF PAST AND PRESENT MEMBERS (continued)

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SCHEDULE TO FORM 363

	Account of Shares			
Company Name: 02987472	Number of	Particulars of ferred since		
Company Name:	shares or amount of	last return, o of the first r	r, in the case eturn,since the	
MARASU'S PETITS FOURS LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons who have ceased to be members.		
	Number		Date of	
Name and address	currently	Number	Pagistration	Remarks
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