



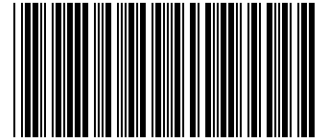
Companies House
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Annual Return

Company Name: **K & M MARCER LIMITED**

Company Number: **03086124**



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Received for filing in Electronic Format on the: **07/12/2007**

Company Details

Period Ending: **01/08/2007**

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

Principal Business Activities:

SIC Codes
5245

Registered Office:
Address:

**18 & 20 REGENT STREET
CLIFTON
BRISTOL
BS8 4HG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KIMBERLEY JANE MARCER**

Address: **9 BLENHEIM ROAD
REDLAND
BRISTOL BS6 7JL**

Director 1:

Name: **KIMBERLEY JANE MARCER**
Date of Birth: **13/06/1971**
Nationality: **BRITISH**
Occupation: **SEC/DIR**

Address: **9 BLENHEIM ROAD
REDLAND
BRISTOL BS6 7JL**

Director 2:

<i>Name:</i>	MICHEL MARCER	<i>Address:</i>	9 BLENHEIM ROAD
<i>Date of Birth:</i>	01/07/1965		GROUND FLOOR FLAT
<i>Nationality:</i>	BRITISH		REDLAND, BRISTOL
<i>Occupation:</i>	BATHROOM SALES		AVON BS6 7JL

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	100	GBP100
REDEEMABLE PREFERENCE	15000	GBP15000
TOTALS	15100	GBP15100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 01/08/2007

Name: **KIMBERLEY JANE MARCER**

Address: **9 BLENHEIM ROAD
REDLAND
BRISTOL BS6 7JL**

Shareholding 2:

7500 REDEEMABLE PREFERENCE Shares held as at 01/08/2007

Name: **KIMBERLEY JANE MARCER**

Address: **9 BLENHEIM ROAD
REDLAND
BRISTOL BS6 7JL**

Shareholding 3:

7500 REDEEMABLE PREFERENCE Shares held as at 01/08/2007

Name: **MICHEL JAMES MARCER**

Address: **9 BLENHEIM ROAD
REDLAND
BRISTOL BS6 7JL**

Shareholding 4:

50 ORDINARY Shares held as at 01/08/2007

Name: **MICHEL JAMES MARCER**

Address: **9 BLENHEIM ROAD
BRISTOL BS6 7JL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/12/2007** *Authenticated:* **Yes (E/W)**