



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/05/2015**

X474B15L

Company Name: **MARLOES TECHNOLOGIES LIMITED**

Company Number: **03193047**

Date of this return: **01/05/2015**

SIC codes: **72190**

Company Type: **Private company limited by shares**

Situation of Registered Office: **107 THE ATRIUM
WATERFRONT PLAZA
NOTTINGHAM
NG2 3BT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PROFESSOR MALCOLM FRANCIS GRAHAM**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **PROFESSOR MALCOLM FRANCIS GRAHAM**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/06/1938** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS VALERIE EDITH**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1940**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS WITH REGARDS TO VOTING AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **M.F.G. STEVENS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.