



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/05/2008**

Company Name: **MARPLACE (NUMBER 382) LIMITED**

Company Number: **03260455**

Company Details

Period Ending: **08/10/2007**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**100 FETTER LANE
LONDON
EC4A 1BN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BEACH SECRETARIES LIMITED** *Address:* **100 FETTER LANE
LONDON
EC4A 1BN**

Director 1 :

Name: **PERRY GUSTAV HAYES** *Address:* **3067 BERSANO COURT,
PLEASANTON
CALIFORNIA
94566
USA**

Date of Birth: **04/12/1953** *Nationality:* **Other** *Occupation:* **DIRECTOR**

Director 2 :

Name: **EDMUND JOHNSON** *Address:* **83 WYCKHAM PLACE
WYCKHAM WAY
DUNDRUM
DUBLIN 16
IRELAND
IRISH**

Date of Birth: **31/07/1960** *Nationality:* **Irish** *Occupation:* **DIRECTOR**

Director 3 :

Name: **FERGUS MCKAY**

Address: **58 CLOCH ROAD
GOUROCK
RENFREWSHIRE
PA19 1AU**

Date of Birth:

03/03/1967

Nationality:

British

Occupation:

DIRECTOR

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 A	15000	GBP15000
ORDINARY B	54726	GBP54726
<i>TOTALS</i>		
	69726	GBP69726

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15000 ORDINARY A Shares held as at 08/10/2007

Name:

**SOLECTRON EUROPE BV
BURGMEESTER ILLEGIBLE
40A 5245
ILLEGIBLE
NETHERLANDS**

Address:

Shareholding 2:

54726 ORDINARY B Shares held as at 08/10/2007

Name:

SOLECTRON EUROPE BV

Address:

BURGMEESTER ILLEGIBLE

40A 5245

ILLEGIBLE

NETHERLANDS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/05/2008**

Authenticated: **Yes (E/W)**