



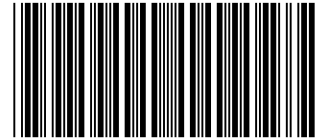
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** MARELL ELECTRONIC SYSTEMS LIMITED

**Company Number:** 03446312



*Received for filing in Electronic Format on the:* 19/10/2006

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*Company Details*

*Period Ending:* 08/10/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
3210

*Registered Office:*  
*Address:*

**COLDWELL STREET  
LINTHWAITE  
HUDDERSFIELD  
HD7 5QN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* MARY MARGETTS

*Address:* 19 CHAUCER CLOSE  
HONLEY  
HOLMFIRTH HD9 6EN

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*Director 1:*

*Name:* DAVID JEFFREY ELLIS  
*Date of Birth:* 23/11/1972  
*Nationality:* BRITISH  
*Occupation:* ELECTRONICS TECHNICIAN

*Address:* 18 LAUREL PLACE  
MIDDLETON  
LEEDS LS10 4SU

<i>Name:</i>	<b>DAVID FREDERICK MARGETTS</b>	<i>Address:</i>	<b>19 CHAUCER CLOSE HONLEY HOLMFIRTH HD9 6EN</b>
<i>Date of Birth:</i>	<b>13/12/1945</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ENGINEER</b>		

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**49 ORDINARY Shares held as at 08/10/2006**

Name: **DAVID JEFFREY ELLIS**

*Address:* **18 LAUREL PLACE  
MIDDLETON  
LEEDS LS10 4SU**

*Shareholding 2:*

**51 ORDINARY Shares held as at 08/10/2006**

Name: **DAVID FREDERICK MARGETTS**

**Address:** 19 CHAUCER CLOSE  
HONLEY HOLMFIRTH HD9 6EN

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/10/2006** *Authenticated:* **Yes (E/W)**