



Companies House
— for the record —

363a_(ef)

Annual Return



XCKRQ503

Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **MARELL ELECTRONIC SYSTEMS LIMITED**

Company Number: **03446312**

Company Details

Period Ending: **08/10/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARY MARGETTS**

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

Director 1 :

Name: **DAVID JEFFREY ELLIS**

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

Date of Birth:

23/11/1972

Nationality:

BRITISH

Occupation:

ELECTRONICS TECHNICIAN

Director 2 :

Name: **DAVID FREDERICK
MARGETTS**

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

Date of Birth:

13/12/1945

Nationality:

BRITISH

Occupation:

ENGINEER

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2008 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 08/10/2008

Name: **DAVID JEFFREY ELLIS**

Address:

Shareholding 2:

51 ORDINARY Shares held as at 08/10/2008

Name: **DAVID FREDERICK MARGETTS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/12/2008**

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