



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARELL ELECTRONIC SYSTEMS LIMITED**

Company Number: **03446312**

Date of this return: **08/10/2012**

SIC codes: **32990**

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

Situation of Registered Office: **COLDWELL STREET
LINTHWAITE
HUDDERSFIELD
HD7 5QN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY**

Surname: **MARGETTS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JEFFREY**

Surname: **ELLIS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/11/1972** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS TECHNICIAN**

Company Director 2

Type: **Person**
Full forename(s): **DAVID FREDERICK**

Surname: **MARGETTS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/12/1945** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2012 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 : **49 ORDINARY shares held as at the date of this return**
Name: **DAVID JEFFREY ELLIS**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **DAVID FREDERICK MARGETTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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