



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XNHNQ08A**

*Company Name:* **MARELL ELECTRONIC SYSTEMS LIMITED**

*Company Number:* **03446312**

*Date of this return:* **08/10/2010**

*SIC codes:* **3210**

*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*    ***I***

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 49 ORDINARY shares held as at 2010-10-08  
*Name:* DAVID JEFFREY ELLIS

*Shareholding 2* : 51 ORDINARY shares held as at 2010-10-08  
*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.