



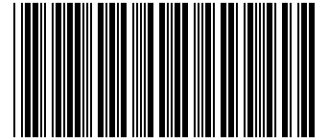
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Companies House
— for the record —

Annual Return

Company Name: MARRTEX LIMITED

Company Number: 03499695



XKSQTN8N

Received for filing in Electronic Format on the: 20/02/2007

Company Details

Period Ending: 27/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5116

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUMMER HOUSE FARM
STEETON
KEIGHLEY
WEST YORKSHIRE
BD20 6QT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DOROTHY MARGARET HEATON
MARRIOTT

Address: SUMMER HOUSE FARM
STEETON
KEIGHLEY
WEST YORKSHIRE BD20 6QT

Director 1:

Name: DOROTHY MARGARET
HEATON MARRIOTT

Address: SUMMER HOUSE FARM
STEETON
KEIGHLEY
WEST YORKSHIRE BD20 6QT

Date of Birth: 02/12/1948

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **MR RICHARD FREDERICK MARRIOTT** *Address:* **SUMMER HOUSE FARM
STEETON
KEIGHLEY
WEST YORKSHIRE BD20 6QT**
Date of Birth: **01/06/1947**
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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/01/2007

Name: **DOROTHY M.H. MARRIOTT**
Address: **SUMMER HOUSE FARM
STEETON KEIGHLEY
WEST YORKSHIRE BD20 6QT**

Shareholding 2:

1 ORDINARY Shares held as at 27/01/2007

Name: **RICHARD FREDERICK MARRIOTT**
Address: **SUMMER HOUSE FARM
STEETON KEIGHLEY
WEST YORKSHIRE BD20 6QT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/02/2007** *Authenticated:* **Yes (E/W)**