



Companies House
— for the record —

AR01 (ef)

Annual Return



XPIKQH83

Received for filing in Electronic Format on the: **04/02/2010**

Company Name: **MARRTEX LIMITED**

Company Number: **03499695**

Date of this return: **27/01/2010**

SIC codes: **5116**

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

Situation of Registered Office: **SUMMER HOUSE FARM
STEETON
KEIGHLEY
WEST YORKSHIRE
BD20 6QT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DOROTHY MARGARET HEATON**

Surname: **MARRIOTT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DOROTHY MARGARET HEATON**

Surname: **MARRIOTT**

Former names:

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

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

Date of Birth: **02/12/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD FREDERICK**

Surname: **MARRIOTT**

Former names:

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

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

Date of Birth: **01/06/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2010 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

1 ORDINARY Shares held as at 27/01/2010

Name: **DOROTHY M.H. MARRIOTT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 27/01/2010

Name: **RICHARD FREDERICK MARRIOTT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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