



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/01/2011**

Company Name: **MARRTEX LIMITED**

Company Number: **03499695**

Date of this return: **27/01/2011**

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 1

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

Prescribed particulars

EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS AND ANY OTHER DISTRIBUTION AND IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 27/01/2011 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 2011-01-27
Name: DOROTHY M.H. MARRIOTT

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-27
Name: RICHARD FREDERICK MARRIOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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