



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **15/05/2008**

Company Name: **MARBLE FANTASY LTD.**

Company Number: **03546325**

Company Details

Period Ending: **15/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2670

*Registered Office
Address:*

**UNIT 2 WOODSIDE LANE
HATFIELD
HERTFORDSHIRE
AL9 6DE**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IBRAHIM MURAT KARAGOZLU** *Address:* **3 FAIRFIELDS
246 CHASESIDE SOUTHGATE
LONDON
N14 4QZ**

Director 1 :

Name: **CEYDA KARAGOZLU** *Address:* **3 FAIRFIELDS
246 CHASESIDE
SOUTHGATE
LONDON
N14 4QZ**

Date of Birth: **20/06/1973** *Nationality:* **BRITISH** *Occupation:* **MARKETING**

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	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 15/04/2008

Name:

CEYDA KARAGOZLU

Address:

2 FAIRFIELDS

246 CHASE SIDE SOUTHGATE

LONDON

N14 4QZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2008**

Authenticated: **Yes (E/W)**