



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MARITON INVESTMENTS LIMITED**

*Company Number:* **03707065**

*Date of this return:* **03/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **5TH FLOOR CASTLE CHAMBERS  
43 CASTLE STREET  
LIVERPOOL  
L2 9TL**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LONDON SECRETARIES LIMITED**  
*Registered or principal address:* **5TH FLOOR  
86 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6AW**

## *European Economic Area (EEA) Company*

*Register Location:* **ISLE OF MAN**  
*Registration Number:* **3295777**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JESSE GRANT**  
*Surname:* **HESTER**  
*Former names:*  
*Service Address:* **FLAT 5111 GOLDEN SANDS 5, P O BOX 500462  
DUBAI**

*Country/State Usually Resident:* **U.A.E.**

*Date of Birth:* **1976-08-29** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2010 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

**0 ORDINARY Shares held as at 03/02/2010**  
**1 DISPOSED OF IN PERIOD ON 10/03/2009**

*Name:* **RAKESTONE LTD**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 03/02/2010**  
**1 DISPOSED OF IN PERIOD ON 10/03/2009**

*Name:* **REENSTONE LTD**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 03/02/2010**

*Name:* **FINNIGEN LIMITED**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 03/02/2010**

*Name:* **KALLOW LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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