



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/12/2015

X4LTOAUA

Company Name: MARSHALL INDUSTRIAL SUPPLIES LIMITED

Company Number: 03885253

Date of this return: 29/11/2015

SIC codes: 46620

Company Type: Private company limited by shares

Situation of Registered Office: 153A NOTTINGHAM ROAD
BASFORD
NOTTINGHAM
NG6 0FU

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MARTIN ROBERT**

Surname: **ALBONE**

Former names:

Service Address: **30 ILKESTON ROAD**
 TROWELL
 NOTTINGHAM
 NG9 3PX

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	95
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES A-SHARES CARRY MORE RIGHTS THAN B-SHARES. B-SHARES ARE PAID DIVIDENDS AT THE YEAR END ONLY.

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES A-SHARES CARRY MORE RIGHTS THAN B-SHARES. B-SHARES ARE PAID DIVIDENDS AT THE YEAR END ONLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 51 A ORDINARY shares held as at the date of this return
Name: MARTIN ROBERT ALBONE

Shareholding 2 : 44 A ORDINARY shares held as at the date of this return
Name: MICHELLE ALBONE

Shareholding 3 : 5 B ORDINARY shares held as at the date of this return

Name: MARTIN SUMMERS

Authorisation

Authenticated

This form was authorised by one of the following:

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