



Companies House
— for the record —

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Annual Return



XXKZNBW7

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Company Name: **MARSLAND DOMESTIC WINDOWS LIMITED**

Company Number: **04474649**

Company Details

Period Ending: **01/07/2009**

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

Principal Business Activities:

SIC codes:

5246

*Registered Office
Address:*

**STENMAR WORKS
COMMERCE WAY
EDENBRIDGE
KENT
UNITED KINGDOM
TN8 6ED**

*Register of
Members Address:*

**STENMAR WORKS
COMMERCE WAY
EDENBRIDGE
KENT
UNITED KINGDOM
TN8 6ED**

*Register of Debenture
Holders Address:*

**STENMAR WORKS
COMMERCE WAY
EDENBRIDGE
KENT
UNITED KINGDOM
TN8 6ED**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DESMOND CHARLES
FITZPATRICK HIGH**

Address: **556 LOOSE ROAD
LOOSE
MAIDSTONE
KENT
ME15 9UR**

Director 1 :

Name: **MR DESMOND CHARLES
FITZPATRICK HIGH**

Address: **556 LOOSE ROAD
LOOSE
MAIDSTONE
KENT
ME15 9UR**

Date of Birth: **23/05/1955** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR MARTIN STANTON**

Address: **CHAUNGSIDE INNHAMS WOOD
CROWBOROUGH
EAST SUSSEX
TN6 1TE**

Date of Birth: **11/01/1952** *Nationality:* **British**

Occupation: **MANAGEMENT
CONSULTANT**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 01/07/2009
25 DISPOSED OF IN PERIOD ON 01/08/2008

Name: **KATHERINE HIGH**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 01/07/2009
25 DISPOSED OF IN PERIOD ON 01/08/2008

Name: **DESMOND HIGH**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 01/07/2009
25 DISPOSED OF IN PERIOD ON 01/08/2008**

Name: **RORY HIGH**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 01/07/2009
25 DISPOSED OF IN PERIOD ON 01/08/2008**

Name: **LORNA HIGH**

Address:

Shareholding 5:

100 ORDINARY Shares held as at 01/07/2009

Name: **STENMAR ALUMINIUM LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

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