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Annual Return

Company Name:

MARILYN BOLGER LIMITED

Company Number:

04564901

Received for filing in Electronic Format on the: 31/10/2007

Company Details

Period Ending: 16/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

ST PETERS CHAMBERS

2 BATH STREET GRANTHAM LINCOLNSHIRE

NG31 6EG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JASON JAMES BOLGER** Address:

BUCKLAND COTTAGE

PARKVIEW ROAD, WOLDINGHAM

SURREY CR3 7DJ

Director 1:

Name: **MARILYN BOLGER** Address:

BUCKLAND COTTAGE

PARKVIEW ROAD WPLDINGHAM SURREY CR3 7DJ

Date of Birth: 20/05/1952 Nationality: Occupation:

BRITISH DIRECTOR

Electronically Filed Document for Company number: 04564901

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Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/10/2007

Name: MARILYN BOLGER

Address: BUCKLAND COTTAGE

PARKVIEW ROAD WOLDINGHAM SURREY CR3 7DJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/10/2007 Authenticated: Yes (E/W)