



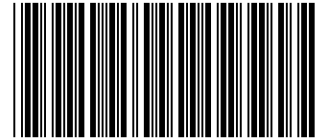
Companies House
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Annual Return

Company Name: **MARCH SLATER LIMITED**

Company Number: **04678182**



X6SV4DAH

Received for filing in Electronic Format on the: **27/02/2006**

Company Details

Period Ending: **25/02/2006**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**12 BELFRY LANE
COLLINGTREE PARK
NORTHAMPTON
NORTHANTS
NN4 0PB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **COSEC INFO LIMITED**

Address: **142 NORTHAMPTON ROAD
WELLINGBOROUGH
NORTHANTS
U K NN8 3PJ**

Director 1:

Name: **ANTHONY GILBERT
SLATER**
Date of Birth: **09/03/1948**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **12 BELFRY LANE
COLLINGTREE PARK
NORTHAMPTON
NORTHANTS NN4 0PB**

Director 2:

Name: **LINDA KATHLEEN SLATER** *Address:* **12 BELFRY LANE**
Date of Birth: **18/03/1950** **COLLINGTREE PARK**
Nationality: **BRITISH** **NORTHAMPTON**
Occupation: **COMPANY DIRECTOR** **NORTHANTS NN4 0PB**

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>
EMPLOYEE - CLASS B	1	GBP1.00
EMPLOYEE - CLASS C	1	GBP1.00
ORDINARY	4	GBP4.00
TOTALS	6	GBP6.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 EMPLOYEE - CLASS B Shares held as at 25/02/2006

Name: **LINDA KATHLEEN SLATER**

Address: **12 BELFRY LANE**
COLLINGTREE PARK
NORTHAMPTON
NORTHANTS NN4 0PB

Shareholding 2:

1 EMPLOYEE - CLASS C Shares held as at 25/02/2006

Name: **HEIDI SLATER**

Address: **11 LORDSWOOD CLOSE**
WOOTTON FIELDS
NORTHAMPTON NN4 6BP

Shareholding 3:

3 ORDINARY Shares held as at 25/02/2006

Name: **ANTHONY GILBERT SLATER**

Address: **12 BELFRY LANE
COLLINGTREE PARK
NORTHAMPTON
NORTHANTS NN4 0PB**

Shareholding 4:

1 ORDINARY Shares held as at 25/02/2006

Name: **LINDA KATHLEEN SLATER**

Address: **12 BELFRY LANE
COLLINGTREE PARK
NORTHAMPTON
NORTHANTS NN4 0PB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/02/2006** *Authenticated:* **Yes (E/W)**