



Companies House
— for the record —

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Annual Return



X1929ZR8

Received for filing in Electronic Format on the: **16/05/2008**

Company Name: **MARCH SLATER LIMITED**

Company Number: **04678182**

Company Details

Period Ending: **25/02/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**34 CHARINGWORTH
DRIVE
HATTON PARK
WARWICK
WARWICKSHIRE
CV35 7SY**

Details of Officers of the Company

Company Secretary 1:

Name: **COSEC INFO LIMITED**

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

Director 1 :

Name: **ANTHONY GILBERT
SLATER**

Address: **34 CHARINGWORTH DRIVE
HATTON PARK
WARWICK
WARWICKSHIRE
CV35 7SY**

Date of Birth: **09/03/1948** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **LINDA KATHLEEN SLATER** *Address:* **34 CHARINGWORTH DRIVE
HATTON PARK
WARWICK
WARWICKSHIRE
CV35 7SY**

Date of Birth: **18/03/1950** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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>
Other	1	GBP1.00
Other	1	GBP1.00
ORDINARY	4	GBP4.00
<i>TOTALS</i>		
	6	GBP6.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2008 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 25/02/2008

Name: **LINDA KATHLEEN SLATER**
Address: **34 CHARINGWORTH DRIVE**
HATTON PARK
WARWICK
WARWICKSHIRE
CV35 7SY

Shareholding 2:

1 EMPLOYEE - CLASS C Shares held as at 25/02/2008

Name:

HEIDI SLATER

Address:

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

Shareholding 3:

3 ORDINARY Shares held as at 25/02/2008

Name:

ANTHONY GILBERT SLATER

Address:

**34 CHARINGWORTH DRIVE
HATTON PARK
WARWICK
WARWICKSHIRE
CV35 7SY**

Shareholding 4:

1 ORDINARY Shares held as at 25/02/2008

Name:

LINDA KATHLEEN SLATER

Address:

**34 CHARINGWORTH DRIVE
HATTON PARK
WARWICK
WARWICKSHIRE
CV35 7SY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/05/2008**

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