



Companies House
— for the record —

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Annual Return



XTF523DS

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Company Name: **MARKS AND SPENCER INVESTMENTS LIMITED**

Company Number: **04903061**

Company Details

Period Ending: **17/09/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WATERSIDE HOUSE 35
NORTH WHARF ROAD
LONDON
W2 1NW**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT JOHN IVENS**

Address: **77 LANGHAM ROAD
TEDDINGTON
MIDDLESEX
TW11 9HG**

Director 1 :

Name: **IAN DYSON**

Address: **WATERSIDE HOUSE 35 NORTH
WHARF ROAD
LONDON
W2 1NW**

Date of Birth:

11/05/1962

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **GRAHAM JOHN OAKLEY**

Address: **WATERSIDE HOUSE 35 NORTH
WHARF ROAD
LONDON
W2 1NW**

Date of Birth:

12/10/1956

Nationality:

BRITISH

Occupation:

SOLICITOR

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	1562	GBP1562
<i>TOTALS</i>		
	1562	GBP1562

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1562 ORDINARY Shares held as at 17/09/2008

Name: **MARKS AND SPENCER NEDERLAND B V**
Address: **ROKIN 55 1012 KK AMSTERDAM**
NETHERLANDS

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2008**

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