



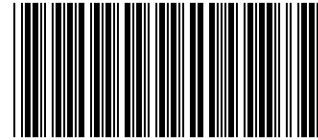
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MARWAY BUILDERS LIMITED**

*Company Number:* **05010019**



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*Received for filing in Electronic Format on the:* **10/01/2008**

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*Company Details*

*Period Ending:* **08/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**1 ROYDE CLOSE  
THE DROPE  
CARDIFF  
SOUTH GLAMORGAN  
CF5 4UP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARIE ANN PLOW**

*Address:* **1 ROYDE CLOSE  
CARDIFF CF5 4UP**

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*Director 1:*

*Name:* **WAYNE ROBERT PLOW**  
*Date of Birth:* **11/03/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **CARPENTER**

*Address:* **1 ROYDE CLOSE  
CARDIFF CF5 4UP**

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*Director 2:*

*Name:* **MARK WARREN**  
*Date of Birth:* **03/05/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

*Address:* **47 PENTREBANE ROAD**  
**CARDIFF CF5 3RA**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2008, 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 08/01/2008**

*Name:* **WAYNE ROBERT PLOW**

*Address:* **1 RODYE CLOSE**  
**THE DROPE**  
**CARDIFF CF5 4UP**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 08/01/2008**

*Name:* **MARK T WARREN**

*Address:* **47 PENTREBANE ROAD**  
**FAIRWATER**  
**CARDIFF CF5 3RA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**