



*Companies House*  
— for the record —

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

**Annual Return**



**XR37B7FV**

*Received for filing in Electronic Format on the:* **16/02/2009**

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

*Company Number:* **05010019**

---

### *Company Details*

*Period Ending:* **08/01/2009**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARIE ANN PLOW**

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

---

*Director 1 :*

*Name:* **WAYNE ROBERT PLOW**

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

*Date of Birth:* **11/03/1960**

*Nationality:* **BRITISH**

*Occupation:* **CARPENTER**

---

*Director 2 :*

*Name:* **MARK WARREN**

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

*Date of Birth:* **03/05/1963**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## 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>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2009 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 08/01/2009**

*Name:* **WAYNE ROBERT PLOW**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 08/01/2009**

*Name:* **MARK T WARREN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/02/2009**

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