



*Companies House*  
— for the record —

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

**Annual Return**



**XFZOLA60**

*Received for filing in Electronic Format on the:* **26/05/2009**

*Company Name:* **MARLOWE CAPITAL LTD**

*Company Number:* **05065224**

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### *Company Details*

*Period Ending:* **05/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2020**      **Mfr of veneer sheets; plywood**  
**5153**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**REGENT HOUSE 316  
BEULAH HILL  
LONDON  
SE19 3HF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DAMIAN JAMES  
CALDERBANK**

*Address:* **PO BOX 500462 AL MUREIKH TOWER,  
SHEIK ZAYED ROAD  
DUBAI  
UNITED ARAB EMIRATES**

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*Director 1 :*

*Name:* **MR MATTHEW CHARLES  
STOKES**

*Address:* **FLAT NO 5117 GOLDEN SANDS NO 5  
PO BOX 500462  
MANKHOL  
DUBAI  
UNITED ARAB EMIRATES**

*Date of Birth:* **20/08/1976**    *Nationality:* **British**

*Occupation:* **CONSULTANT**

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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 05/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 05/03/2009**

*Name:*

**MATTHEW CHARLES STOKES**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/05/2009**

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