



*Companies House*  
— for the record —

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

**Annual Return**



**XU9M4YWK**

*Received for filing in Electronic Format on the:* **15/04/2008**

*Company Name:* **MARV CAPITAL LIMITED**

*Company Number:* **06108210**

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### *Company Details*

*Period Ending:* **15/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9211**

*Registered Office  
Address:*

**2ND FLOOR MKA HOUSE  
36 KING STREET  
MAIDENHEAD  
BERKSHIRE  
SL6 1NA**

*Register of  
Members Address:*

**2ND FLOOR MKA  
HOUSE  
36 KING STREET  
MAIDENHEAD  
BERKSHIRE  
SL6 1NA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHARLES PETER NIGEL FILMER***Address:* **DISTILLERY FARM MINETY  
MALMESBURY  
WILTSHIRE  
SN16 9RJ**

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*Director 1 :*

*Name:* **MATTHEW VAUGHN***Address:* **33 CHEPSTOW VILLAS  
LONDON  
W11 3DR**

*Date of Birth:* **07/03/1971***Nationality:* **BRITISH***Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **KRIS THYKIER***Address:* **27 CONNAUGHT SQUARE  
LONDON  
W2 2HL**

*Date of Birth:* **13/01/1972***Nationality:* **DANISH***Occupation:* **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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<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 15/02/2008 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 15/02/2008**

*Name:* **MATTHEW VAUGHN**  
*Address:* **33 CHEPSTOW VILLAS**  
**LONDON**  
**ENGLAND**  
**W11 3DR**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 15/02/2008**

*Name:* **KRIS THYKIER**  
*Address:* **27 CONNAUGHT SQUARE**  
**LONDON**  
**ENGLAND**  
**W2 2HL**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/04/2008**

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