



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2009**

Company Name: **MARPLACE (NUMBER718) LIMITED**

Company Number: **06408732**

Date of this return: **25/10/2009**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ORCHARD BUSINESS PARK BROMYARD ROAD
LEDBURY
HEREFORDSHIRE
UNITED KINGDOM
HR8 1LG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **HAMISH**

Surname: **OSBORN**

Former names:

Service Address: **108 ORMONDE AVENUE
GLASGOW
G44 3SL**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID SPICER**

Surname: **HEPWORTH**

Former names:

Service Address: **WALNEY HOUSE FARM
WALNEY LANE
HEREFORD
HEREFORDSHIRE
HR1 1JD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **Q HOLDINGS LIMITED**

*Registered or
principal address:* **UNIT 4 ORCHARD BUSINESS PARK
BROMYARD ROAD
LEDBURY
HEREFORDSHIRE
UNITED KINGDOM
HR8 1LG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04912951**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

0 ORDINARY SHARE Shares held as at 25/10/2009
1 DISPOSED OF IN PERIOD ON 28/05/2009

Name: **DAVID SPICER HEPWORTH**

Address:

Shareholding 2:

1 ORDINARY SHARE Shares held as at 25/10/2009

Name:

Q HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.