



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/08/2012**

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Company Name: **MARDEN CONTRACTING LIMITED**

Company Number: **07694717**

Date of this return: **06/07/2012**

SIC codes: **81300**

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

Situation of Registered Office: **THE OLD MILL PARK ROAD
SHEPTON MALLET
SOMERSET
ENGLAND
BA4 5BS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **EDNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1957** Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR ALASTAIR STUART**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/11/1969** Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-07-28

Name: **GRAHAM STEPHENS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **ALEX GUNDERSON TOBACCO COMPANY AKTIESELSKAB**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**

Name: **MARTIN JOHN EDNEY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**

Name: **CAROLE MARION EDNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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