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Annual Return

Company Name:

MARIAN BATEMAN CONSULTANTS LIMITED

Company Number:

04598065

Received for filing in Electronic Format on the: 14/12/2006

Company Details

Period Ending: 22/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8514

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

396 ERDINGTON ROAD

WALSALL

WEST MIDLANDS

WS9 0RL

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

ANTHONY CHARLES BATEMAN Name:

Address:

396 ERDINGTON ROAD

WALSALL

WEST MIDLANDS WS9 0RL

Director 1:

Name: **MARIAN ELIZABETH** Address:

396 ERDINGTON ROAD

BATEMAN

WALSALL

Date of Birth: 29/05/1956 WEST MIDLANDS WS9 0RL

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2006, 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 22/11/2006

Name: MARIAN BATEMAN

Address: 396 ERDINGTON ROAD

WALSALL

W MIDLANDS WS9 0RL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/12/2006 Authenticated: Yes (E/W)