



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **MARREN ELECTRICAL LTD**

Company Number: **07521362**

Date of this return: **22/07/2013**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 11 GLENMORE BUSINESS CTR
RANGE ROAD
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX29 0AA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DARREN JON**

Surname: **BARLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1976** Nationality:

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK CHRISTOPHER THOMAS**

Surname: **CLOTHIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DARREN BARLEY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MARK CLOTHIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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