



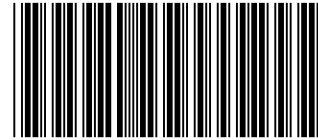
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Companies House
— for the record —

Annual Return

Company Name: MARCIA LANYON LIMITED

Company Number: 01361992



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Received for filing in Electronic Format on the: **04/12/2005**

Company Details

Period Ending: 02/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5147

5248

7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 2 HILFIELD PARK
HILFIELD LANE ALDENHAM
WATFORD
HERTFORDSHIRE
WD25 8DB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARCIA NICOLETTA LANYON

Address: 1 LUXEBURG GARDENS
HAMMERSMITH
LONDON W6 7ED

Director 1:

Name: **MARCIA NICOLETTA LANYON** *Address:* **1 LUXEMBURG GARDENS
HAMMERSMITH
LONDON W6 7ED**
Date of Birth: **20/07/1948**
Nationality: **ENGLISH**
Occupation: **GEMMOLOGIST**

Director 2:

Name: **NICHOLAS LAGIER HAIG LANYON** *Address:* **1 LUXEMBURG GARDENS
HAMMERSMITH
LONDON W6 7ED**
Date of Birth: **02/12/1943**
Nationality: **ENGLISH**
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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 02/11/2005

Name: **MARCIA NICOLETTA LANYON**

Address: **1 LUXEMBURG GARDENS
HAMMERSMITH LONDON W6 7ED**

Shareholding 2:

1 ORDINARY Shares held as at 02/11/2005

Name: **NICHOLAS LAGIER HAIG LANYON**

Address: **1 LUXEMBURG GARDENS
HAMMERSMITH LONDON W6 7ED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/12/2005** *Authenticated:* **Yes (E/W)**