

AR01 (ef)

Annual Return



X1ZC087U

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Company Name:

MARVELOUS ME LIMITED

Company Number:

07874516

Date of this return:

07/12/2012

SIC codes:

93199

Company Type:

Private company limited by shares

Situation of Registered

Office:

FLAT 1 MILL GARDEN

STONEBRIDGE LANE, FULBOURN

CAMBRIDGE ENGLAND CB21 5BW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS MARIA

Surname: HALLS

Former names: MANLEY

Service Address: FLAT 1 MILL GARDEN

STONEBRIDGE LANE, FULBOURN

CAMBRIDGE

UNITED KINGDOM

CB215BW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/02/1981 Nationality: BRITISH

Occupation: PERSONAL TRAINER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: MARIA HALLS

Authorisation

Authenticated

This form was authorised by one of the following:

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