



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14FLKR7**

*Company Name:* **MARIOFIT LTD**

*Company Number:* **06839063**

*Date of this return:* **06/03/2012**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **5 SAINT ANNES MEWS  
ALMA ROAD  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO14 6UX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARZENA**

*Surname:* **TOMASZEK**

*Former names:*

*Service Address:* **5 SAINT ANNES MEWS  
ALMA ROAD  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO14 6UX**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARIUSZ**

*Surname:*                            **TOMASZEK**

*Former names:*

*Service Address:*                **5 SAINT ANNES MEWS  
ALMA ROAD  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO14 6UX**

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

*Date of Birth:*    **27/08/1980**                                *Nationality:*    **POLISH**  
*Occupation:*    **FITTER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2012 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* : 500 ORDINARY shares held as at the date of this return  
*Name:* MARIUSZ TOMASZEK

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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