



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARSTE LTD**

Company Number: **09021213**

Date of this return: **01/05/2016**

SIC codes: **32990**
85422

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

Situation of Registered Office: **THE HAVEN BOTSOM LANE**
WEST KINGSDOWN
KENT
TN15 6BL

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS STEPHANIE MARGARET**

Surname: **COLLINS**

Former names:

Service Address: **3 DUNHAVEN 3 DUNEHAVEN
GRANGE LITTLE
ROSSLARE STRAND
CO WEXFORD
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/12/1983** *Nationality:* **IRISH**
Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **MS MARIE**

Surname: **REYNOLDS**

Former names:

Service Address: **THE HAVEN BOTSOM LANE
WEST KINGSDOWN
KENT
UNITED KINGDOM
TN15 6BL**

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

Date of Birth: ****/01/1971** *Nationality:* **ENGLISH**

Occupation: **CONSULTANT AESTHETITICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARIE REYNOLDS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE COLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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