Companies House

AR01 (ef)

Annual Return

Company Name: **MARQUES OF DISTINCTION LIMITED**
Company Number: **08068504**

Received for filing in Electronic Format on the: **16/08/2016**

Company Name: **MARQUES OF DISTINCTION LIMITED**

Company Number: **08068504**

Date of this return: **14/05/2016**

Sic Codes: **82990**

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

Situation of
Registered Office: **C/O ROB ASHCROFT**

156 PRESCOT ROAD ST. HELENS

ENGLAND WA10 3TU

Officers of the company

Company Director   1

Type:	**Person**
Full Forename(s):	**MR ANDREW**
Surname:	**MIKHAIL**
Service Address:	**recorded as Company's registered office**

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

Date of Birth:	****/01/1974**	Nationality:	**BRITISH**
Occupation:	**COMPANY DIRECTOR**		

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Statement of Capital (Share Capital)

Class of Shares: **A**   Number allotted   **558000**

ORDINARY   Aggregate nominal value: **558000**

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL

DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of Shares: **B**   Number allotted   **42000**

ORDINARY   Aggregate nominal value: **42000**

Currency: **GBP**

Prescribed particulars

DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency: **GBP**   Total number of shares: **600000**

Total aggregate nominal   **600000**
value:

Total aggregate amount   **0**
unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:   **558000 A ORDINARY shares held as at the date of this return**
Name: **ANDREW MIKHAIL**

Shareholding 2:   **42000 B ORDINARY shares held as at the date of this return**
Name: **PAUL YARDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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