



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARICON TRADING COMPANY LIMITED**

Company Number: **01440641**

Date of this return: **21/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **CLAN WILLIAM (30) CROW HILL LANE
GREAT CAMBOURNE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB23 5AW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FIRM COMPANY SERVICES LIMITED**

*Registered or
principal address:* **128 WIGMORE STREET
LONDON
W1U 3SA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01440641**

Company Director **1**

Type: **Person**
Full forename(s): **MR HARRIS GROSS**

Surname: **BARNETT**

Former names:

Service Address: **20 HIGH ROAD
BUSHEY HEATH
WATFORD
HERTFORDSHIRE
WD23 1GG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1942** *Nationality:* **SOUTH AFRICAN**
Occupation: **LAWYER**

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.

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 21/07/2011 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 : 99 ORDINARY shares held as at 2011-07-21
Name: A.G. WALMER

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-21
Name: S.L. STEGGER

Authorisation

Authenticated

This form was authorised by one of the following:

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