

AR01 (ef)

Annual Return



XMVBIU78

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Company Name:

MARX EUROPE LTD

Company Number:

06590378

Date of this return:

12/05/2011

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

Office:

87 CLINTON CRESCENT

ILFORD

ESSEX

UNITED KINGDOM

IG6 3AN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR. BABU MUTHIRAPARAMPATH

Surname: JOSEPH

Former names:

Service Address: 87 CLINTON CRESCENT

ILFORD ESSEX

UNITED KINGDOM

IG6 3AN

Country/State Usually Resident: ENGLAND

Date of Birth: 30/03/1970 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 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 : 100 ORDINARY shares held as at 2011-05-12

Name: TAIJU YOHANNAN

Authorisation

Authenticated

This form was authorised by one of the following:

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