



Companies House

AR01 (ef)

Annual Return



X40LRLUX

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Company Name: **MARINA TEAM LTD**

Company Number: **08614785**

Date of this return: **13/12/2014**

SIC codes: **47721**

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

Situation of Registered Office: **FLAT 4 CENTRAL HEIGHTS MANHATTAN AVENUE
WATFORD
ENGLAND
WD18 7AG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **BELAL**

Surname: **OMAIR**

Former names:

Service Address: **41 HUXLEY GARDENS
LONDON
NW10 7EB**

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

Date of Birth: **16/01/1969** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **NOOR**

Surname: **OMAIR**

Former names:

Service Address: **4 CENTRAL HEIGHTS MANHATTAN AVENUE
WATFORD
HERTFORDSHIRE
WD18 7AG**

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

Date of Birth: **15/10/1979**

Nationality: **BRITISH**

Occupation: **ADMINISTRATION
COORDINATOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BELAL OMAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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