



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARFIN LIMITED**

Company Number: **05871685**

Date of this return: **10/07/2014**

SIC codes: **96090**

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

Situation of Registered Office: **78 NORMAN ROAD
LEYTONSTONE
LONDON
E11 4RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICCARDO**

Surname: **MARZI**

Former names:

Service Address: **78 NORMAN ROAD
LONDON
E11 4RL**

Company Director ***I***

Type: **Person**

Full forename(s): **RICCARDO**

Surname: **MARZI**

Former names:

Service Address: **78 NORMAN ROAD
LONDON
E11 4RL**

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

Date of Birth: **31/07/1972** *Nationality:* **ITALIAN**

Occupation: **STOCKBROKER**

Company Director 2

Type: **Person**
Full forename(s): **ANITA DELORES**

Surname: **MORGAN**

Former names:

Service Address: **78 NORMAN ROAD
LONDON
E11 4RL**

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

Date of Birth: **01/05/1963** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES NO OTHER SPECIAL RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2014 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 : 10000 ORDINARY shares held as at the date of this return
Name: RICCARDO MARZI

Authorisation

Authenticated

This form was authorised by one of the following:

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