

363a (ef)

Annual Return



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Company Name: MARFIN LIMITED

Company Number: 05871685

Company Details

Period Ending: 10/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

jice

Register of Members Address: Register of Debenture Holders Address:

78 NORMAN ROAD LEYTONSTONE LONDON E11 4RL

Details of Officers of the Company

Compa	ny Secretary 1:	
Name:	RICCARDO MARZI Addi	ress: 78 NORMAN ROAD LONDON E11 4RL
Directoi	r 1 :	
Name:	RICCARDO MARZI Addres	s: 78 NORMAN ROAD LONDON E11 4RL
Date of B	Birth: Nationality: 31/07/1972 BRITISH	Occupation: STOCKBROKER
Directoi	r 2 :	
Name:	ANITA DELORES MORGAN Addres	s: 78 NORMAN ROAD LONDON E11 4RL
Date of B	Birth: Nationality: 01/05/1963 BRITISH	Occupation: SECRETARY

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 10000 GBP100

TOTALS

10000 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

10000 ORDINARY Shares held as at 10/07/2008

Name: RICCARDO MARZI

78 NORMAN RD

LEYTONSTONE LONDON

LONDON E11 4RL

Authorisation

Authoriser Designation: director Date Authorised: 14/07/2008 Authenticated: Yes (E/W)