



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARQUISE (NUTS & CONFECTIONERY) LIMITED**

Company Number: **03234517**

Date of this return: **23/07/2012**

SIC codes: **46380**

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

Situation of Registered Office: **98 EDITH GROVE
LONDON
SW10 0NH**

Officers of the company

Company Secretary 1

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

Surname: **BURSTON**

Former names:

Service Address: **13 HARMAN DRIVE
LONDON
NW2 2EB**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **BURSTON**

Former names:

Service Address: **13 HARMAN DRIVE
LONDON
NW2 2EB**

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

Date of Birth: **04/03/1962** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ARON**

Surname: **NAKAR**

Former names:

Service Address: **13 HARMAN DRIVE
LONDON
NW2 2EB**

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

Date of Birth: **14/06/1953** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2012 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: **CAROLINE BURSTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ARON NAKAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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