



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/06/2010**

Company Name: **MAR PARTS LIMITED**

Company Number: **00827692**

Date of this return: **05/06/2010**

SIC codes: **5010**

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

Situation of Registered Office: **2 PENMAN WAY
GROVE PARK
LEICESTER
LEICESTERSHIRE
LE19 1ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK GWILYM**
Surname: **CARPENTER**
Former names:
Service Address: **THE ACORNS STATION ROAD
UPPER BROUGHTON
LEICESTERSHIRE
UNITED KINGDOM
LE14 3BQ**

Company Secretary 2

Type: **Person**
Full forename(s): **MR ADAM**
Surname: **COLLINSON**
Former names:
Service Address: **16 JUDSON AVENUE
STAPLEFORD
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG9 7FH**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK GWILYM**
Surname: **CARPENTER**
Former names:
Service Address: **THE ACORNS STATION ROAD**
 UPPER BROUGHTON
 LEICESTERSHIRE
 UNITED KINGDOM
 LE14 3BQ

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

Date of Birth: **31/01/1972** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GERARD EDWARD**
Surname: **NIEUWENHUYS**
Former names:
Service Address: **POPLARS FARM STOKE ROAD**
 LYDDINGTON
 RUTLAND
 LEICESTERSHIRE
 UNITED KINGDOM
 LE15 9LU

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

Date of Birth: **13/11/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2010 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

5000 ORDINARY Shares held as at 05/06/2010

Name: **MARANELLO HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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