



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Marcatrin Limited**

Company Number: **01431536**

Date of this return: **13/12/2011**

SIC codes: **64304**

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

Situation of Registered Office: **21A ELMLEA AVENUE
STOKE BISHOP
BRISTOL
UNITED KINGDOM
BS9 3UU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN DAVID**

Surname: **ALLT**

Former names: **MACDONALD**

Service Address: **21A ELMLEA AVENUE
STOKE BISHOP
BRISTOL
UNITED KINGDOM
BS9 3UU**

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

Date of Birth: **27/04/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JANET PATRICIA**

Surname: **ALLT**

Former names: **ALLT**

Service Address: **21A ELMLEA AVENUE
STOKE BISHOP
BRISTOL
UNITED KINGDOM
BS9 3UU**

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

Date of Birth: **01/12/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER STEVEN**

Surname: **ALLT**

Former names:

Service Address: **21A ELMLEA AVENUE
STOKE BISHOP
BRISTOL
UNITED KINGDOM
BS9 3UU**

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

Date of Birth: **27/11/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 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 : **49 ORDINARY SHARES shares held as at the date of this return**
Name: **CHRISTOPHER STEVEN ALLT**

Shareholding 2 : **51 ORDINARY SHARES shares held as at the date of this return**
Name: **JOHN DAVID ALLT**

Authorisation

Authenticated

This form was authorised by one of the following:

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