



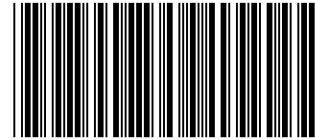
Companies House
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Annual Return

Company Name: **MARANELLO SALES LIMITED**

Company Number: **01443371**



Received for filing in Electronic Format on the: **03/07/2007**

XAVCUQXV

Company Details

Period Ending: **05/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

5010

5020

5030

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**SUITE 3 RUSHMOOR COURT
CROXLEY BUSINESS PARK
HATTERS LANE
WATFORD HERTFORDSHIRE
WD18 8PY**

**SUITE 3 RUSHMOOR COURT
CROXLEY BUSINESS PARK
HATTERS LANE
WATFORD**

**SUITE 3 RUSHMOOR COURT
CROXLEY BUSINESS PARK
HATTERS LANE
WATFORD**

Details of Officers of the Company

Company Secretary:

Name: **INCHCAPE UK CORPORATE
MANAGEMENT LIMITED**

Address: **SUITE 3 RUSHMOOR COURT
CROXLEY
BUSINESS PARK HATTERS LANE
WATFORD
HERTFORDSHIRE WD18 8PY**

Director 1:

Name: **SPENCER LOCK** *Address:* **THE DOWER HOUSE**
Date of Birth: **28/01/1967** **ITCHEN ABBAS**
Nationality: **BRITISH** **WINCHESTER**
Occupation: **COMPANY DIRECTOR** **HAMPSHIRE SO21 1BQ**

Director 2:

Name: **CONNOR MCCORMACK** *Address:* **NEW COLLEGE HOUSE**
Date of Birth: **14/08/1969** **ALCHESTER ROAD**
Nationality: **BRITISH** **CHESTERTON**
Occupation: **FINANCE DIRECTOR** **OXFORDSHIRE OX26 1UN**

Director 3:

Name: **MARTIN PETER WHEATLEY** *Address:* **AMBERLEY LAMBRIDGE WOOD**
Date of Birth: **26/08/1959** **ROAD**
Nationality: **BRITISH** **HENLEY ON THAMES**
Occupation: **COMPANY SECRETARY** **OXFORDSHIRE RG9 3BS**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 05/06/2007

Name: **MARANELLO CONCESSIONAIRES LTD**
Address: **SUITE 3 RUSHMOOR COURT**
CROXLEY BUSINESS PARK, HATTERS LANE WATFORD
HERTFORDSHIRE WD18 8PY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/07/2007** *Authenticated:* **Yes (E/W)**
