



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARCELLINO LIMITED**

Company Number: **02103665**

Date of this return: **10/03/2013**

SIC codes: **74909**

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

Situation of Registered Office: **26 BROOKLAND DRIVE
SANDBACH
CHESHIRE
CW11 2LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHERYL ANN**

Surname: **MADDEN**

Former names:

Service Address: **26 BROOKLAND DRIVE
SANDBACH
CHESHIRE
CW11 2LX**

Company Director 1

Type: **Person**
Full forename(s): **MRS CHERYL ANN**

Surname: **MADDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1962** Nationality: **ENGLISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER ANTHONY**

Surname: **MADDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1963**

Nationality: **ENGLISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
NONE.			

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 10/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **P.A. MADDEN**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **C.A. MADDEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A MADDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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