



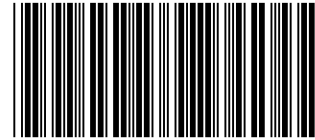
Companies House
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Annual Return

Company Name: **MARPOL VEHICLE LEASING LIMITED**

Company Number: **04353792**



XGZCXMNU

Received for filing in Electronic Format on the: **30/01/2007**

Company Details

Period Ending: **16/01/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**MARPOL HOUSE
NEW CARDIFF ROAD
CWMBACH
ABERDARE
RHONDDA CYNON TAFF
CF44 0AG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARIO ANDREA POLLEDRI**

Address: **HIGHLAND HOUSE
HIGHLAND PLACE
ABERDARE
MID GLAMORGAN CF44 7RA**

Director 1:

Name: **ANDREA POLLEDRI** *Address:* **DAN Y GRAIG HOUSE**
Date of Birth: **06/01/1962** **HIGHLAND PLACE**
Nationality: **BRITISH** **ABERDARE**
Occupation: **DIRECTOR** **MID GLAMORGAN CF44 7RA**

Director 2:

Name: **MARIO ANDREA POLLEDRI** *Address:* **HIGHLAND HOUSE**
Date of Birth: **04/08/1957** **HIGHLAND PLACE**
Nationality: **BRITISH** **ABERDARE**
Occupation: **DIRECTOR** **MID GLAMORGAN CF44 7RA**

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 16/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 16/01/2007

Name: **ANDREA POLLEDRI**
Address: **DANYCRAIG HOUSE**
MONK STREET
ABERDARE
MID GLAMORGAN CF44 7PA

Shareholding 2:

50 ORDINARY Shares held as at 16/01/2007

Name: **MARIO POLLEDRI**

Address: **HIGHLAND HOUSE
HIGHLAND PLACE
ABERDARE
MID GLAMORGAN CF44 7RA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2007** *Authenticated:* **Yes (E/W)**