



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **MARPOL VEHICLE LEASING LIMITED**

Company Number: **04353792**

Company Details

Period Ending: **16/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MARIO ANDREA POLLEDRI**

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

Director 1 :

Name: **ANDREA POLLEDRI**

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

Date of Birth:

06/01/1962

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MARIO ANDREA POLLEDRI**

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

Date of Birth:

04/08/1957

Nationality:

British

Occupation:

DIRECTOR

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 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 16/01/2009

Name: **MARIO POLLEDRI**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 16/01/2009

Name: **ANDREA POLLEDRI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

Authenticated: **Yes (E/W)**