



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARPOL VEHICLE LEASING LIMITED**

Company Number: **04353792**

Date of this return: **16/01/2012**

SIC codes: **99999**

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

Situation of Registered Office: **MARPOL HOUSE
NEW CARDIFF ROAD CWMBACH
ABERDARE
RHONDDA CYNON TAFF
CF44 0AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARIO ANDREA**

Surname: **POLLEDRI**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREA GIUSEPPE**

Surname: **POLLEDRI**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **06/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARIO ANDREA**

Surname: **POLLEDRI**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **04/08/1957** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY VOTING RIGHTS. THE SHARES CARRY RIGHTS TO DIVIDENDS. THE SHARES CARRY RIGHTS TO CAPITAL ON DISTRIBUTION. THE SHARES ARE NON REDEEMABLE.

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 16/01/2012 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: **MARIO POLLEDRI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREA POLLEDRI**

Authorisation

Authenticated

This form was authorised by one of the following:

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