

- fru the record ----

Please complete in typescript, or in bold black capitals.

CHFP000

AMENDED

363a

Annual Return

Company Number	5864595		
Company Name in full	MARJO DISTRIBUTION KD.		
Date of this return The information in this return is made up to	Day Month Year		
Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time	Day Month Year		
Registered Office Show here the address at the date of this return.	LT DOWNHAM		
Any change of registered office must be notified on form 287 Post town County / Region	ELY CANBS		
UK Postcode	CBEL ZUE		
Principal business activities			
Show trade classification code number(s) for the principal activity or activities	5147		
If the code number cannot be determined, give a brief description of principal activity	INMOLESATE SILVER JEWELLERY		
ASCXHVZM A34 20/07/2011 1 COMPANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at. Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Or LP - 4 Edinburgh		

Register of members		
If the register of members is a		
registered office, state here w	there it is kept	
	Ĺ	
	Post town ,	
	1 031 10 1111	
0.	ounty / Doggo	UK Postcode
C	ounty / Region	OK POSICOUS
	_	· · · · · · · · · · · · · · · · · · ·
Register of Debenture	holders	
If there is a register of debe		C (A) (
or a duplicate of any such re		NOT AVAILABLE
of it, which is not kept at t		
office, state here where it is k		•
	•	
	Post town	
	ι	
Ce	ounty / Region ,	UK Postcode , , , , , , , , , , , , , , , , , , ,
Company type		
	1	
Public limited company		
Private company limited by shar	res	1./
Private company limited by guar	rantee without	
share capital		Diagon half the commands have
Private company limited by share	es exempt under	Please tick the appropriate box
section 30		
Private company limited by guar	rantee exempt	
under section 30		
Private unlimited company with	share capital	
_		
Private unlimited company with	out share capital	
Company Secretary		
* Voluntary details		Details of a new company secretary must be notified on form 288a.
•		• • •
(Please photocopy this area to provide Name	* Style / Title	MRS.
details of joint	•	40(125
secretaries)	Forename(s)	I MARM ?
tt Tick this box if the	Surname	1 6213 1
address shown is a		
	Address #	12 THIRD DROUG, LT DOWNHAM
the beneficiary of a	٦	2 (30)
Confidentiality Order granted under section		1
723B of the	ے	
Companies Act 1985	Post town	ELY
otherwise, give your usual residential		
	County / Region	CAMBS UK Postcode CIBISL ZUE
of a corporation or		<u> </u>
Scottish firm, give the	Country	1)V
registered or principal office address		
anier dadiess		
If a partnership give the		
names and addresses of		
the partners or the name of the partnership and		
office address		

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
	Name * Style / Title	1 MR
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	22/09/11956
	Forename(s)	FORNANDO
**Tick this box if the eddress shown is a service address for the beneficiary of a Confidentiality Order	Surname	I THIRD DROVE
granted under section 723B of the Companies Act 1985		LT DOWNHAM
otherwise, give your usual residential address in the case	Post town	624
of a corporation or Scottish firm, give the registered or principal		
office address	Country	Nationality MEXICAN
	Business occupation	BUSINESS/BIRBETOR
* Voluntary details		
Directors In the case	Name * Style / Title	MRS
of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year
name is the corporate	Date of bital	02,01,1128
or firm name **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Forename(s)	MARY
	Sumame	9(25)
	Address "	2 THIRD DROVE
723B of the Companies Act 1985	L	LI. DOWNHAM
otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal	Post town	LELY
	County / Region	
office address	Country	Nationality SRITISI+
	Business occupation	POUS NESS / DIRECTUR

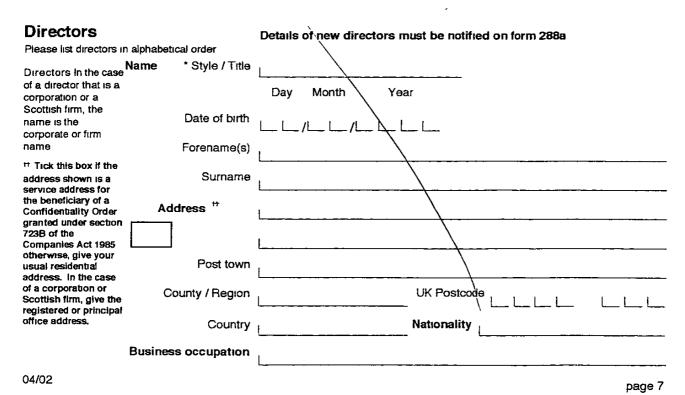
Issued share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORD Mary	2	
	Totals	2	2
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in	the period	,
returns	A list of changes is enclose		in another format
	A full list of shareholders is	enciosed	
Certificate	I certify that the information knowledge and belief	given in this return	is true to the best of my
Signed † Please delete as appropriate	† a director /secretary	Date	12/07/2011
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House	This return includes	(enter number)	ntinuation sheets
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		73668	00 g
form The contact information that you give will be visible to searchers of the public record	DX number	Tel DX exchange	

Directors Details of new directors must be notified on form 288a Please list directors in alphabetical order Name * Style / Title Directors In the case Day Month Year of a director that is a corporation or a Date of birth Scottish firm, the name is the corporate or firm name Forename(s) ^{††} Tick this box if the Sumame address shown is a service address for Address ** the beneficiary of a **Confidentiality Order** granted under section 723B of the Companies Act 1985 otherwise, give your Post town usual residential address in the case of a corporation or **UK Postcode** County / Region Scottish firm, give the registered or principal office address Nationality Country **Business occupation** * Voluntary details Name * Style / Title Directors In the case Day Month Year of a director that is a corporation or a Date of birth Scottish firm, the name is the corporate or firm name Forename(s) ^{††} Tick this box if the address shown is a Sumame service address for the beneficiary of a Address ** Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential Post town address in the case of a corporation or UK Postcode County / Region Scottish firm, give the registered or principal office address Country Nationality **Business occupation**

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		•
	Name * Style / Titl	e ,
Directors in the case of a director that is a corporation or a Scottish firm, the	Date of birt	Day Month Year
name is the corporate or firm name	Forename(s	3) 1
^{††} Tick this box if the address shown is a service address for	Sumam	е
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	
723B of the Companies Act 1985 otherwise, give your usual residential	Post tow	rn .
address in the case of a corporation or Scottish firm, give the	County / Regio	
registered or principal office address	Count	Nationality
	Business occupation	n <u> </u>
* Voluntary details		
Directors In the case	Name * Style / Titl	e
of a director that is a corporation or a	_	Day Month Year
Scottish firm, the name is the corporate or firm name.		
11 Tick this box if the	Forename(: Sumam	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal	Address [#]	
	Post tow	rn
		ON UK Postcode
office address	Count	· L
	Business occupatio	n ,

CHFP000

	Company Number	<u> </u>
Coi	mpany Name in full	
* Voluntary details.		1
Company Seci	retary	
(Please photocopy this area to provide		Details of a new company secretary must be notified on form 288a
details of joint secretanes)	Name * Style / Title	1
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address	Surname	
Tick this box if the address shown is a	Address #	l
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	L
Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode
	Country	
registered or principal office address.		



Directors		Details of new directors must be notified on form 288a		
Please list directors in alphabetical order				
Directors in the case of a director that is a corporation or a	Name * Style / Title	Day Month Year		
Scottish firm, the name is the corporate or firm name	Date of birth			
	Forename(s)			
Tick this box if the address shown is a service address for	Surname			
the beneficiary of a Confidentiality Order	Address **			
granted under section 723B of the				
Companies Act 1985				
otherwise, give your usual residential	Post town			
address. in the case of a corporation or Scottish firm, give the registered or principal		UK Postcode		
office address.	Country	Nationality		
	Business occupation			
	Business occupation			
* Voluntary details				
Donathan I N	Name * Style / Title			
Directors in the case of a director that is a	•			
corporation or a		Day Month Year		
Scottish firm, the name is the corporate or firm name				
	Forename(s)			
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Surname			
	Address **			
	' []			
	Post town			
		UK Postcode		
office address.	Country	Nationality		
	Business occupation	· 1		

ì



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	5864595	-	
mpany Name in full	MARJO	DISTRIBUTION	تراتا

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of sto (if appropriate Class and number of shares or amount of stock transferred	
Name FERNANDO GRUS Address LZ THIRD TROVE LT: DOWNHAM LBLY CANSS UK Postcode EBE ZUE	1 ORDINARY		03/07/0-
Name Address L	ORDINARY		03/07/0I
Name L Address L UK Postcode L L L			

List of past and present shareholders (Continued)

	Class and	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
L			
<u> </u>			,
L			
UK Postcode			
Name			
Address			
<u> </u>	-		
<u></u>		1	
Luc Barrer			,
UK Postcode LLLLLL			
Name .			
Address			
			
<u> </u>			
UK Postcode			
Name			
<u> </u>			
Address			
L			
L			
UK Postcode			
Name			
Address			
L			
<u> </u>			
UK Postcode			