



Companies House

AR01 (ef)

Annual Return



X49KW6BS

Received for filing in Electronic Format on the: **15/06/2015**

Company Name: **MARIVAN (UK) LIMITED**

Company Number: **06231976**

Date of this return: **30/04/2015**

SIC codes: **74909**

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

Situation of Registered Office: **62 WILSON STREET
LONDON
EC2A 2BU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JT NOMINEES LIMITED**

*Registered or
principal address:* **62 WILSON STREET
WILSON STREET
LONDON
ENGLAND
EC2A 2BU**

European Economic Area (EEA) Company

Register Location: **LONDON**
Registration Number: **04608516**

Company Director ***I***

Type: **Person**

Full forename(s): **VANESSA**

Surname: **SIROLA**

Former names:

Service Address: **FLAT 1 36 CORNWALL GARDENS
LONDON
SW7 4AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1981** *Nationality:* **AUSTRALIAN**

Occupation: **PROJECT MANAGER**

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

Prescribed particulars

EACH SHARE ENTITLED TO ONE VOTE AND ENTITLED TO PARTICIPATE IN SURPLUS CAPITAL IN THE EVENT OF A WINDING UP

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 30/04/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: VANESSA SIROLA

Authorisation

Authenticated

This form was authorised by one of the following:

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