



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XW0F9XYC**

*Company Name:* **MARSH WHOLESALE (EUROPE) LIMITED**

*Company Number:* **06381254**

*Date of this return:* **25/09/2011**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **04 WHITCHURCH PARADE  
WHITCHURCH LANE  
EDGWARE  
MIDDLESEX  
HA8 6LR**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MOHAMED SHIFAN**

*Surname:*                           **ILYAS**

*Former names:*

*Service Address:*                **5 FERNHURST GARDENS  
EDGWARE  
MIDDLESEX  
HA8 7PQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/05/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>198</b>
		<i>Aggregate nominal value</i>	<b>198</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>198</b>
		<i>Total aggregate nominal value</i>	<b>198</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 198 ORDINARY shares held as at 2011-09-25  
*Name:* MOHAMED SHIFAN ILYAS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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