



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARCANDI LIMITED**

Company Number: **06609609**

Date of this return: **03/06/2015**

SIC codes: **47910**

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

Situation of Registered Office: **C/O THB (SURREY) LTD
1 & 2 STUDLEY COURT MEWS STUDLEY COURT
GUILDFORD ROAD, CHOBHAM
WOKING
SURREY
ENGLAND
GU24 8EB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PART 17TH FLOOR MILLBANK TOWER
21-24 MILLBANK
LONDON
UNITED KINGDOM
SW1P 4QP

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Directors' service contracts (section 228)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JUHA**

Surname: **KOSKI**

Former names:

Service Address: **THE ACADEMY 20 LAWN LANE
LONDON
ENGLAND
SW8 1GA**

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

Date of Birth: **20/11/1975**

Nationality: **FINNISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DANIEL**

Surname: **ROVIRA**

Former names:

Service Address: **932 AQUARIUS HOUSE
15 ST. GEORGE WHARF
LONDON
UNITED KINGDOM
SW8 2FD**

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

Date of Birth: **10/11/1978** *Nationality:* **SWEDISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	145694
		<i>Aggregate nominal value</i>	145694
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	145694
		<i>Total aggregate nominal value</i>	145694

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 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 : **145694 ORDINARY shares held as at the date of this return**
Name: **KEYWORD GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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