



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Marfin (Oxford) Limited**

Company Number: **06911783**

Date of this return: **20/05/2013**

SIC codes: **86101**

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

Situation of Registered Office: **NORTH HOUSE FARMOOR COURT
CUMNOR ROAD, FARMOOR
OXFORD
OXFORDSHIRE
ENGLAND
OX2 9LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXEY**

Surname: **MARFIN**

Former names:

Service Address: **6 QUARRY ROAD
HEADINGTON
OXFORD
OXFORDSHIRE
ENGLAND
OX3 8NU**

Company Director **1**

Type: **Person**

Full forename(s): **DR ALEXANDER**

Surname: **MARFIN**

Former names:

Service Address: **6 QUARRY ROAD
HEADINGTON
OXFORD
OXFORDSHIRE
ENGLAND
OX3 8NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1966** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ANAESTHETIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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 : **4 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DR ALEXANDER MARFIN**

Shareholding 2 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ALEXEY MARFIN**

Shareholding 3 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS TATIANA MARFINA**

Authorisation

Authenticated

This form was authorised by one of the following:

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