



Companies House
— for the record —

363a_(ef)

Annual Return



XONB7741

Received for filing in Electronic Format on the: **05/02/2009**

Company Name: **A & V MARINI LTD.**

Company Number: **SC315054**

Company Details

Period Ending: **22/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5223

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CALEDONIAN HOUSE 89
SEAWARD STREET
GLASGOW
G41 1HJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNETTE MARINI**

Address: **7 AUCHENGLLEN ROAD
CARLUKE
LANARKSHIRE
ML8 5PH**

Director 1 :

Name: **VINCENT MARINI**

Address: **7 AUCHENGLLEN ROAD
CARLUKE
LANARKSHIRE
ML8 5PH**

Date of Birth: **15/07/1967**

Nationality: **BRITISH**

Occupation: **FISH FRIER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/01/2009

Name:

ANNETTE MARINI

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/01/2009

Name:

VINCENT MARINI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/02/2009**

Authenticated: **Yes (SC)**