



Companies House
— for the record —

AR01 (ef)

Annual Return



XPXVBH8E

Received for filing in Electronic Format on the: **04/02/2010**

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

Company Number: **SC315054**

Date of this return: **22/01/2010**

SIC codes: **5223**

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

Situation of Registered Office: **CALEDONIAN HOUSE
89 SEAWARD STREET
GLASGOW
G41 1HJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANNETTE**

Surname: **MARINI**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **VINCENT**

Surname: **MARINI**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **FISH FRIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE RIGHTS ATTACHED TO THE ORDINARY SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETING BY THE DIRECTOR(S)		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2010 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

1 ORDINARY Shares held as at 22/01/2010

Name: **ANNETTE MARINI**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 22/01/2010

Name: **VINCENT MARINI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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