



Companies House

**AR01** (ef)

**Annual Return**



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X529TDPT

*Company Name:* **MARCELLO DEVELOPMENTS (UK) LIMITED**

*Company Number:* **09421841**

*Date of this return:* **05/02/2016**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **61/63 CROCKHAMWELL ROAD  
WOODLEY  
READING  
ENGLAND  
RG5 3JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ACCOUNTING WORX SECRETARIES LIMITED**

*Registered or  
principal address:* **ACCOUNTING WORX 61-63 CROCKHAMWELL ROAD  
WOODLEY  
READING  
ENGLAND  
RG5 3JP**

### *European Economic Area (EEA) Company*

*Register Location:* **GBR**

*Registration Number:* **06373283**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **MATIN**

*Former names:*

*Service Address:* **ACCOUNTING WORX ONE KINGDOM STREET  
PADDINGTON CENTRAL  
LONDON  
UNITED KINGDOM  
W2 6BD**

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

*Date of Birth:* **\*\*/03/1987**                      *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>3000000</b>
		<i>Aggregate nominal value</i>	<b>3000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

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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>3000000</b>
		<i>Total aggregate nominal value</i>	<b>3000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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* : **0 ORDINARY shares held as at the date of this return**

**10000 shares transferred on 2015-02-04**

*Name:* **ANDREW MATIN**

*Shareholding 2* : **3000000 ORDINARY shares held as at the date of this return**

*Name:* **MARCELLO DEVELOPMENTS (OFFSHORE) LIMITED**

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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.