



Companies House
— for the record —

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Annual Return



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Company Name: **MARANELLO CONCESSIONAIRES LIMITED**

Company Number: **00655104**

Company Details

Period Ending: **05/06/2008**

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

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 PENMAN WAY
GROVE PARK
LEICESTER
LEICESTERSHIRE
UK
LE19 1ST**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK GWILYM CARPENTER** *Address:* **THE ACORNS STATION ROAD
UPPER BROUGHTON
LEICESTERSHIRE
LE14 3BQ**

Director 1 :

Name: **MR MARK GWILYM
CARPENTER** *Address:* **THE ACORNS STATION ROAD
UPPER BROUGHTON
LEICESTERSHIRE
LE14 3BQ**

Date of Birth: **31/01/1972** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **MR GERARD EDWARD
NIEUWENHUYS** *Address:* **POPLARS FARM
LYDDINGTON
RUTLAND
LE15 9LU**

Date of Birth: **13/11/1960** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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	1200000	GBP300000.00
<i>TOTALS</i>		
	1200000	GBP300000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1200000 ORDINARY Shares held as at 05/06/2008

Name: **MARANELLO HOLDINGS LIMITED**

Address: **2 PENMAN WAY
GROVE PARK
LEICESTER
LEICESTERSHIRE
UK
LE19 1ST**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/11/2008**

Authenticated: **Yes (E/W)**