



Companies House
— for the record —

AR01 (ef)

Annual Return



XLSERE3W

Received for filing in Electronic Format on the: **14/10/2009**

Company Name: **MARIANI (EAST ANGLIA) LIMITED**

Company Number: **03857649**

Date of this return: **12/10/2009**

SIC codes: **7032**
7487

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

Situation of Registered Office: **5 MOUNT DRIVE
PURDIS FARM
IPSWICH
IP3 8UU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **RHIND**

Former names:

Service Address: **5 MOUNT DRIVE
PURDIS FARM
IPSWICH
SUFFOLK
IP3 8UU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ADALGISA**

Surname: **MARIANI**

Former names:

Service Address: **55 PRINCETHORPE ROAD
IPSWICH
SUFFOLK
IP3 8NX**

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

Date of Birth: **02/01/1936**

Nationality: **ITALIAN**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR LUIGI**

Surname: **MARIANI**

Former names:

Service Address: **55 PRINCETHORPE ROAD
IPSWICH
SUFFOLK
IP3 8NX**

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

Date of Birth: **19/06/1930**

Nationality: **ITALIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	2
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **VOTING & DIVIDEND**

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 12/10/2009 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 12/10/2009

Name: **ADALGISA MARIANI**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/10/2009

Name:

LUIGI MARIANI

Address:

Presenter information

Contact Name:

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.