



Companies House

AR01 (ef)

Annual Return



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Company Name: MARBLE ARCH PAINTS LIMITED

Company Number: 04620771

Date of this return: 30/09/2014

SIC codes: 47520

Company Type: Private company limited by shares

Situation of Registered Office: 23 SEYMOUR PLACE
LONDON
W1H 5AN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MINA**

Surname: **ALA**

Former names:

Service Address: **8 LEICESTER COURT
ELMFIELD WAY
LONDON
W9 3UJ**

Company Director ***1***

Type: **Person**

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

Surname: **KUBAH**

Former names:

Service Address: **26 BARN RISE
WEMBLEY
MIDDLESEX
HA9 9NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1960** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR USAIN**

Surname: **KUBAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1990** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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**

500 shares transferred on 2014-09-30

Name: **MUNTATHR ALA**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**

Name: **ALA KUBAH**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**

Name: **USAIN KUBAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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