



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/04/2015**

X450SGNL

Company Name: **MARS_FIN LIMITED**

Company Number: **04661001**

Date of this return: **10/03/2015**

SIC codes: **96090**

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

Situation of Registered Office: **5TH FLOOR
52-54 GRACECHURCH STREET
LONDON
EC3V 0EH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ATC CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **5TH FLOOR 52-54 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0EH**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **06142125**

Company Director **1**

Type: **Person**

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

Surname: **GRASSI**

Former names:

Service Address: **5TH FLOOR 52-54 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0EH**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **17/03/1947** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1366341
		<i>Aggregate nominal value</i>	1366341
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1366341
		<i>Total aggregate nominal value</i>	1366341

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : **1366341 ORDINARY shares held as at the date of this return**
Name: **ATC NOMINEES (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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