



Companies House
— for the record —

AR01 (ef)

Annual Return



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XDPTHTEG

Company Name: **MARIMETER LIMITED**

Company Number: **05101493**

Date of this return: **14/04/2011**

SIC codes: **5190**

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

Situation of Registered Office: **45 - 51 CORNWALL BUILDINGS
OFFICE 330, NEWHALL STREET
BIRMINGHAM
B3 3QR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ADMINISTRATIVE OFFICE LIMITED**

Registered or principal address: **CORNWALL BUILDINGS 45-51 NEWHALL STREET
OFFICE B3
BIRMINGHAM
UNITED KINGDOM
B3 3QR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05291900**

Company Director 1

Type: **Person**

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

Surname: **ZAMBA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: **04/02/1965**

Nationality: **CYPRIOT**

Occupation: **DIRECTOR**

Company Director

Type: **Corporate**
Name: **TRINITRON INVESTMENTS LIMITED**

*Registered or
principal address:* **35 BARRACK ROAD 3RD FLOOR
BELIZE CITY
BELIZE
CA**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **INTERNATIONAL BUSINESS COMPANIES ACT 1990, BELIZE**
Register Location: **REGISTRAR OF INTERNATIONAL BUSINESS COMPANIES**
Registration Number: **23,879**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL THE SHARES ARE ORDINARY SHARES AND ENTITLE THE MEMBER TO ONE VOTE FOR EACH ORDINARY SHARE HELD. THE ORDINARY SHARES ARE ENTITLED TO ANY DIVIDEND DECLARED. EACH ORDINARY SHARE RANKS PARI PASSU WITH ALL OTHER ORDINARY SHARES.

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 14/04/2011 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 : **2 ORDINARY shares held as at 2011-04-14**
Name: **ALEVTINA KAZANTSEVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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