



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **MARELLI LIMITED**

Company Number: **05291987**

Company Details

Period Ending: **19/11/2008**

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

Principal Business Activities:

SIC codes:

9302

*Registered Office
Address:*

**6 FARM LANE
LONDON
SW6 1PP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS JOANNE ELLIS**

Address: **38 STEPHENDALE ROAD
LONDON
SW6 2PF**

Director 1 :

Name: **NICHOLAS CONSTANTI**

Address: **38 STEPHENDALE ROAD
FULHAM
LONDON
SW6 2PF**

Date of Birth:

03/07/1963

Nationality:

BRITISH

Occupation:

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 19/11/2008

Name:

NICK CONSTANTI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

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