



Companies House
— for the record —

AR01 (ef)

Annual Return



XG57AGS7

Received for filing in Electronic Format on the: **19/01/2010**

Company Name: **MARELLI LIMITED**

Company Number: **05291987**

Date of this return: **19/11/2009**

SIC codes: **9302**

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

Situation of Registered Office: **6 FARM LANE
LONDON
SW6 1PP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MS JOANNE**

Surname: **ELLIS**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **CONSTANTI**

Former names:

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

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

Date of Birth: **03/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2009 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:

100 ORDINARY Shares held as at 19/11/2009

Name:

NICK CONSTANTI

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.