Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/05/2012**

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Company Name:	**MARINE TECHNOLOGIES INDIA LIMITED**
Company Number:	**05455344**
Date of this return:	**30/04/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**15 ELM PLACE** **LONDON** **UNITED KINGDOM** **SW7 3QJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARCHESA CHRISTIANE**

Surname: **SERRA**

Former names:

Service Address: **CALLE VENEZUELA 46/100**
PANAMA 5
PANAMA

Company Director 1

Type: **Person**

Full forename(s): **MARCHESA CHRISTIANE**

Surname: **SERRA**

Former names:

Service Address: **CALLE VENEZUELA 46/100**
PANAMA 5
PANAMA

Country/State Usually Resident: **PANAMA**

Date of Birth: **24/06/1943** *Nationality:* **BELGIAN**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **MARCHESE DOMENICO ETTORE**

Surname: **SERRA**

Former names:

Service Address: **15 ELM PLACE**
LONDON
SW7 3QJ

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

Date of Birth: **20/11/1948** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP1 SHARES**	*Number allotted*	**30000**
		Aggregate nominal value	**30000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS ARE ATTACHED TO THE ISSUED AND FULLY PAID UP ORDINARY SHARE CAPITAL OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**30000**
		Total aggregate nominal value	**30000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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 : **15000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DOMENICO ETTORE SERRA**

Shareholding 2 : **15000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CHRISTIANE SERRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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