



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARINE TECHNOLOGIES INDIA LIMITED**

Company Number: **05455344**

Date of this return: **30/04/2013**

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 ***I***

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	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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.