



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/06/2014**

**X3A5QXLF**

*Company Name:* **MARINE TECHNOLOGIES INDIA LIMITED**

*Company Number:* **05455344**

*Date of this return:* **30/04/2014**

*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)

---

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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.