



Companies House

AR01 (ef)

Annual Return



X30HJFBC

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Company Name: **Marios Schwab Limited**

Company Number: **05789362**

Date of this return: **18/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **THE RETREAT 406 RODING LANE SOUTH
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8EY**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): MR MARIOS

Surname: SCHWAB

Former names:

Service Address: UNIT D STUDIO 2 23-25 ARCOLA STREET
LONDON
LONDON
ENGLAND
E8 2DJ

Country/State Usually Resident: ENGLAND

Date of Birth: 13/06/1977

Nationality: AUSTRIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 18/12/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARIOS SCHWAB**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2013-12-17
Name: **UNIVERSITY OF THE ARTS LONDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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