



Companies House
— for the record —

AR01 (ef)

Annual Return



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XRM9TULR

Company Name: **MARQUEE CAPITAL LIMITED**

Company Number: **06235403**

Date of this return: **02/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **7 EUROPA STUDIOS
VICTORIA ROAD
LONDON
NW10 6ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PARUL VINOD**

Surname: **SCAMPION**

Former names:

Service Address: **WOODHILL LODGE
HARPSDEN
HENLEY ON THAMES
OXFORDSHIRE
RH9 4AF**

Company Director ***1***

Type: **Person**
Full forename(s): **WAHEED**

Surname: **ASLAM**

Former names:

Service Address: **253 NOEL ROAD
LONDON
UNITED KINGDOM
W3 0JP**

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

Date of Birth: **17/11/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF ASSET
MANAGEMENT R**

Company Director 2

Type: **Person**
Full forename(s): **MR MANISH VINOD**

Surname: **KHIROYA**

Former names:

Service Address: **4 TENTERDEN GARDENS
LONDON
UNITED KINGDOM
NW4 1TE**

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

Date of Birth: **29/06/1972** *Nationality:* **BRITISH**
Occupation: **DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **MR HASHIT MAHENDRA**

Surname: **SHAH**

Former names:

Service Address: **TOLLGATE COTTAGE
LONDON ROAD
HARROW ON THE HILL
HA1 3JJ**

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

Date of Birth: **04/11/1969**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR CHETAN**

Surname: **TRIVEDI**

Former names:

Service Address: **11 ANSELM ROAD
HATCH END
PINNER
MIDDLESEX
HA5 4LH**

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

Date of Birth: **12/03/1972** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	139912
		<i>Aggregate nominal value</i>	139912
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
WITH VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	224454
		<i>Aggregate nominal value</i>	224454
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
WITHOUT VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	364366
		<i>Total aggregate nominal value</i>	364366

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2011 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 : 19502 A ORDINARY shares held as at 2011-05-02
Name: AMAL SRIVASTAVA

Shareholding 2 : 57821 A ORDINARY shares held as at 2011-05-02
Name: CHETAN TRIVEDI

Shareholding 3 : 20000 A ORDINARY shares held as at 2011-05-02

Name: HASHIT SHAH

Shareholding 4 : 10000 A ORDINARY shares held as at 2011-05-02
Name: MANISH KHIROYA

Shareholding 5 : 32589 A ORDINARY shares held as at 2011-05-02
Name: WAHEED ASLAM

Shareholding 6 : 10000 B ORDINARY shares held as at 2011-05-02
Name: ALPESH SHAH

Shareholding 7 : 5000 B ORDINARY shares held as at 2011-05-02
Name: AMIT VIPOOL GUDKA

Shareholding 8 : 8998 B ORDINARY shares held as at 2011-05-02
Name: ANISH SHAH

Shareholding 9 : 10000 B ORDINARY shares held as at 2011-05-02
Name: BAJUL SHAH

Shareholding 10 : 8847 B ORDINARY shares held as at 2011-05-02
Name: BEJU SHAH

Shareholding 11 : 17720 B ORDINARY shares held as at 2011-05-02
Name: BIMAL KANTARIA

Shareholding 12 : 2500 B ORDINARY shares held as at 2011-05-02
Name: DARREN BOARDMAN

Shareholding 13 : 7897 B ORDINARY shares held as at 2011-05-02
Name: GEM POINT 2000 LIMITED

Shareholding 14 : 8847 B ORDINARY shares held as at 2011-05-02
Name: KANAK SHAH

Shareholding 15 : 5000 B ORDINARY shares held as at 2011-05-02
Name: MAYA VIPOOL GUDKA

Shareholding 16 : 8998 B ORDINARY shares held as at 2011-05-02
Name: MEGHNA SHAH

Shareholding 17 : 5000 B ORDINARY shares held as at 2011-05-02
Name: MONICA KHIROYA

Shareholding 18 : 15000 B ORDINARY shares held as at 2011-05-02

Name: NAMANDNA MADONNA LLC

Shareholding 19 : 10000 B ORDINARY shares held as at 2011-05-02
Name: NEEVA DHANANI

Shareholding 20 : 5000 B ORDINARY shares held as at 2011-05-02
Name: NEHA DHANANI

Shareholding 21 : 12519 B ORDINARY shares held as at 2011-05-02
Name: NERENDRA PATEL

Shareholding 22 : 5000 B ORDINARY shares held as at 2011-05-02
Name: PARUL SCAMPION

Shareholding 23 : 10000 B ORDINARY shares held as at 2011-05-02
Name: RAJAN SHAH

Shareholding 24 : 5000 B ORDINARY shares held as at 2011-05-02
Name: RASHMI PATEL

Shareholding 25 : 10000 B ORDINARY shares held as at 2011-05-02
Name: SACHIT SHAH

Shareholding 26 : 17587 B ORDINARY shares held as at 2011-05-02
Name: SAGAR DHANANI

Shareholding 27 : 7743 B ORDINARY shares held as at 2011-05-02
Name: SALIL HARSHAD PATEL

Shareholding 28 : 3945 B ORDINARY shares held as at 2011-05-02
Name: SHANKER PATEL

Shareholding 29 : 10000 B ORDINARY shares held as at 2011-05-02
Name: SHARON MARY O'CONNOR

Shareholding 30 : 8853 B ORDINARY shares held as at 2011-05-02
Name: SIMON PANTHER

Shareholding 31 : 5000 B ORDINARY shares held as at 2011-05-02
Name: SOHAIL SHEIKH

Authorisation

Authenticated

This form was authorised by one of the following:

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