



Companies House

AR01 (ef)

Annual Return



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Company Name: MARCO INVESTMENTS LIMITED

Company Number: 06337794

Date of this return: 08/08/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 81 NEWTON STREET
MANCHESTER
ENGLAND
M1 1EX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMIR AZIZ**

Surname: **AHMED**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **AMIR AZIZ**

Surname: **AHMED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1971** Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **TAHIR RIAZ**

Surname: **AHMED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	320
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE ISSUED ORDINARY A SHARES ARE NON-REDEEMABLE AND HAVE FULL VOTING (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE TO BE PAID EITHER TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF A COMBINATION OF CLASSES OF SHARES. (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE ISSUED ORDINARY SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS SHARE TO BE PAID EITHER TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF A COMBINATION OF CLASSES OF SHARES OF SHARE, THEY HAVE NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	332
		<i>Total aggregate nominal value</i>	166

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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 : 160 ORDINARY A shares held as at the date of this return
Name: AMIR AZIZ AHMED

Shareholding 2 : 80 ORDINARY A shares held as at the date of this return
Name: NASIR RIAZ AHMED

Shareholding 3 : 80 ORDINARY A shares held as at the date of this return

Name: TAHIR RIAZ AHMED

Shareholding 4 : 3 ORDINARY B shares held as at the date of this return
Name: HUMARIA CHAUDHARY

Shareholding 5 : 2 ORDINARY B shares held as at the date of this return
Name: MOBEEN SHARIFF

Shareholding 6 : 3 ORDINARY B shares held as at the date of this return
Name: MURSALEEN JAVEED

Shareholding 7 : 2 ORDINARY B shares held as at the date of this return
Name: REHANA AHMED

Shareholding 8 : 2 ORDINARY B shares held as at the date of this return
Name: YASMIN CHAUDHARY

Authorisation

Authenticated

This form was authorised by one of the following:

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