



Companies House
— for the record —

AR01 (ef)

Annual Return



X2H5CNYH

Received for filing in Electronic Format on the: **18/09/2013**

Company Name: **MARCO POLO RESTAURANT HARTLEPOOL LTD**

Company Number: **06679596**

Date of this return: **22/08/2013**

SIC codes: **56101**

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

Situation of Registered Office: **THREE GATES FARM DALTON PIERCY
HARTLEPOOL
CLEVELAND
TS27 3HW**

Officers of the company

Company Secretary 1

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

Surname: **REZAI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **REZAI**

Former names:

Service Address: **THREE FARM GATES
DALTON PIERCY
HARTLEPOOL
CLEVELAND
TS27 3HW**

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

Date of Birth: **27/08/1956** Nationality: **BRITISH**
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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 22/08/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DARAB REZAI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DOROTHY REZAI**

Authorisation

Authenticated

This form was authorised by one of the following:

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