



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2012**

Company Name: **MARBLES RECORDS LIMITED**

Company Number: **06756355**

Date of this return: **24/11/2012**

SIC codes: **90010**

90030

74990

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

Situation of Registered Office: **13 KEMPSON ROAD
LONDON
UNITED KINGDOM
SW6 4PX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ODETTE**

Surname: **ALBANI**

Former names:

Service Address: **13 KEMPSON ROAD
LONDON
SW6 4PX**

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

Date of Birth: **19/07/1968** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ODETTE ALBANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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