



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARIEN-VILLA LTD**

Company Number: **06761308**

Date of this return: **28/11/2009**

SIC codes: **6523**

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

Situation of Registered Office: **DEPT R/O GROUND FLOOR 39A LEICESTER ROAD
SALFORD
MANCHESTER
M7 4AS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **A HANIEL LTD**
Registered or principal address: **39A LEICESTER ROAD
GROUND FLOOR DEPT R/O
SALFORD
MANCHESTER
UNITED KINGDOM
M7 4AS**

European Economic Area (EEA) Company

Register Location: **BRIDGESTONE BUILDERS LTD**
Registration Number: **03999228**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **ELISABETH**
Surname: **MUEHLBAUER**
Former names:
Service Address: **135/6 /3 OTTO-HAHN-SIEDLUNG
ERPERSDORF
LOWER AUSTRIA
A 3435**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **17/04/1966** *Nationality:* **AUSTRIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	EUR	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	EUR	<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 28/11/2009 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:

99 ORDINARY Shares held as at 28/11/2009

Name:

ELISABETH MUEHLBAUER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/11/2009

Name:

NORMAN YOUNGER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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