



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARCO SERVICES LIMITED**

Company Number: **06800975**

Date of this return: **25/01/2015**

SIC codes: **50200**

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

Situation of Registered Office: **16 ROBERT STREET
MANCHESTER
ENGLAND
M3 1EY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**16 ROBERT STREET
MANCHESTER
ENGLAND
M3 1EY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director **1**

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

Surname: **ANWAR**

Former names:

Service Address: **32 DENISON ROAD
VICTORIA PARK
MANCHESTER
LANCASHIRE
M14 5SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1944** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS RUBINA SHAHNAZ**

Surname: **ANWAR**

Former names:

Service Address: **32 DENISON ROAD
MANCHESTER
LANCASHIRE
M14 5SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1968**

Nationality: **BRITISH**

Occupation: **SALES ASSISTANT**

Company Director **3**

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

Surname: **AZHAR**

Former names:

Service Address: **46 LINCOLN AVENUE**
 HEALD GREEN
 CHEADLE
 CHESHIRE
 SK8 3LJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1955** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MRS SHAHNAZ**

Surname: **AZHAR**

Former names:

Service Address: **46 LINCOLN AVENUE
HEALD GREEN
STOCKPORT
CHESHIRE
SK8 3LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1959**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND DIVIDEND 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 25/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TULIP NORTH WEST LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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