



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARC INVESTMENTS STANMORE LIMITED**

Company Number: **07122877**

Date of this return: **12/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O SOMAIYA, TJEN & CO 4 LITTLE COMMON
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MINGLEEE ANGELIQUE**

Surname: **TJEN**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

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

Surname: **TJEN**

Former names:

Service Address: **4 LITTLE COMMON
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3BZ**

Company Director ***I***

Type: **Person**

Full forename(s): **SUMMEI**

Surname: **LIM**

Former names:

Service Address: **4 LITTLE COMMON
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3BZ**

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

Date of Birth: **26/05/1947** *Nationality:* **DUTCH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUMMEI LIM**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MINGLEEE TJEN**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE TJEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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