Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **18/09/2012**

Company Name:	**MARC (CHARLOTTE) LIMITED**
Company Number:	**07378801**
Date of this return:	**16/09/2012**
SIC codes:	**56101**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**14-16 BRUTON PLACE LONDON W1J 6LX**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MARLON RALPH PIETRO**

Surname: **ABELA**

Former names:

Service Address: **14-16 BRUTON PLACE**
LONDON
W1J 6LX

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

Date of Birth: **18/07/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JONATHAN ROBERT**

Surname: **HARRIS**

Former names:

Service Address: **14-16 BRUTON PLACE**
LONDON
W1J 6LX

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

Date of Birth: **10/02/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **PATRICK**

Surname: **WILLIS**

Former names:

Service Address: **14-16 BRUTON PLACE**
LONDON
W1J 6LX

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

Date of Birth: **13/10/1950** *Nationality:* **UNITED STATES**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2012 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: **MARC 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.