



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARARIE LTD**

Company Number: **07867866**

Date of this return: **01/12/2012**

SIC codes: **74990**

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

Situation of Registered Office: **44A BROOKFIELD GARDENS
WEST KIRBY
WIRRAL
UNITED KINGDOM
CH48 4EL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **A. HANIEL LTD**

*Registered or
principal address:* **44A BROOKFIELD GARDENS R/O
WEST KIRBY
WIRRAL
UNITED KINGDOM
CH48 4EL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE CARDIFF**
Registration Number: **05373713**

Company Director **1**

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

Surname: **HOINIG**

Former names: **SOSEDOWA**

Service Address: **9/8 MEYNERTGASSE**
 VIENNA
 AUSTRIA
 1090

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **16/05/1971** *Nationality:* **AUSTRIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 01/12/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **IRINA PEREKOPAYKO, BORN 26/01/1973**

Authorisation

Authenticated

This form was authorised by one of the following:

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