



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2015**

X42MQ9ZD

Company Name: **MARBLE BROS LTD.**

Company Number: **08338539**

Date of this return: **20/12/2014**

SIC codes: **23700**

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

Situation of Registered Office: **UNIT 12A ST. JOHNS ROAD
ISLEWORTH BUSINESS COMPLEX
ISLEWORTH
MIDDLESEX
TW7 6NL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ARKADIUSZ**

Surname: **ADAMCZYK**

Former names:

Service Address: **28 ALBANY ROAD
LONDON
ENGLAND
TW8 0NF**

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

Date of Birth: **02/12/1978**

Nationality: **POLISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ADAMCZYK**

Former names:

Service Address: **MYLLET ARMS WESTERN AVENUE
LONDON
UNITED KINGDOM
UB6 8TE**

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

Date of Birth: **02/04/1985** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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 ORD shares held as at the date of this return
Name: ARKADIUSZ ADAMCZYK

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: KAROL ADAMCZYK

Authorisation

Authenticated

This form was authorised by one of the following:

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