



Companies House

**AR01** (ef)

**Annual Return**



X43KLRZL

Received for filing in Electronic Format on the: **20/03/2015**

---

*Company Name:* **MARTON TRADING LTD**

*Company Number:* **09422865**

*Date of this return:* **20/03/2015**

*SIC codes:* **63120**

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

*Situation of Registered Office:* **3RD FLOOR, 14 HANOVER STREET  
LONDON  
ENGLAND  
W1S 1YH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INCORPORATE SECRETARIAT LIMITED**

*Registered or  
principal address:* **3RD FLOOR HANOVER STREET HANOVER SQUARE  
LONDON  
ENGLAND  
W1S 1YH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04243262**

---

*Company Director*    ***1***

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

*Surname:*                            **D'ERRICO**

*Former names:*

*Service Address:*                **3RD FLOOR 14 HANOVER STREET  
LONDON  
W1S 1YH**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **25/10/1987**                                *Nationality:*    **ITALIAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **GIUSEPPINA MILANI**

*Shareholding 2* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **RUBEN D'ERRICO**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**200 shares transferred on 2015-03-20**  
*Name:* **FABIO UCCHEDDU**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**200 shares transferred on 2015-03-20**  
*Name:* **MARINO BERNACCHI**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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