



Companies House

AR01 (ef)

Annual Return



X53XYL16

Received for filing in Electronic Format on the: **31/03/2016**

Company Name: **MARCO PAUL LOGISTIC LTD**

Company Number: **09499414**

Date of this return: **19/03/2016**

SIC codes: **52290**

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

Situation of Registered Office: **265 GADSBY STREET
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 4PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANCA**

Surname: **CIGOLEA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CIGOLEA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1976** Nationality: **ROMANIA**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 PREFERENCE shares held as at the date of this return**
Name: **ROBERT CIGOLEA**

Authorisation

Authenticated

This form was authorised by one of the following:

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