



Companies House

AR01 (ef)

Annual Return



X45DTV MX

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Company Name: **MARIANTO LIMITED**

Company Number: **SC246143**

Date of this return: **21/03/2015**

SIC codes: **68100**
68209

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

Situation of Registered Office: **27 COLL LEA**
HAMILTON
LANARKSHIRE
ML3 8BW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARC DAVID ANTHONY**

Surname: **HAMILTON**

Former names:

Service Address: **27 COLL LEA
HAMILTON
LANARKSHIRE
ML3 8BW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GINETTE**

Surname: **HAMILTON**

Former names:

Service Address: **27 COLL LEA
HAMILTON
LANARKSHIRE
ML3 8BW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/03/1972** *Nationality:* **SCOTTISH**

Occupation: **SELF EMPLOYED CATERER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE HOLDERS OF "A" SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND ALL GENERAL MEETINGS AND TO RECEIVE COPIES OF ALL CIRCULARS SENT TO HOLDERS OF SHARES BUT SHALL NOT ENTITLE THE HOLDERS BY VIRTUE OF THEIR HOLDINGS TO VOTE AT ANY SUCH MEETING

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 21/03/2015 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 : **2 B shares held as at the date of this return**
Name: **GINETTE HAMILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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