



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARRI & OTT LIMITED**

Company Number: **SC276196**

Date of this return: **08/10/2012**

SIC codes: **74909**

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

Situation of Registered Office: **89 ALBERT STREET
FLAT 1F1
EDINBURGH
SCOTLAND
EH7 5LY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **NEILL**

Surname: **ALLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/07/1942**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. C. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2012 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 : **0 ORDINARY shares held as at the date of this return**
500000 shares transferred on 2012-10-08

Name: **PREMIER FORMATIONS LIMITED**

Shareholding 2 : **500000 ORDINARY shares held as at the date of this return**

Name: **NEILL ALLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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