



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARBEL LIMITED**

Company Number: **04602462**

Date of this return: **25/09/2015**

SIC codes: **46900**

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

Situation of Registered Office: **SUITE 5 CAREW HOUSE BEACON TECHNOLOGY PARK
BODMIN
CORNWALL
UNITED KINGDOM
PL31 2QT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPH MARKUS**

Surname: **BETTIN**

Former names:

Service Address: **SUITE 5 CAREW HOUSE BEACON TECHNOLOGY PARK
BODMIN
CORNWALL
UNITED KINGDOM**

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

Date of Birth: **16/01/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	3330
		<i>Aggregate nominal value</i>	3330
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES AND THE SERIES B SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES AS DETAILED IN THE ARTICALS OF ASSSSOCIATION.

Class of shares	ORDINARY	<i>Number allotted</i>	12787
		<i>Aggregate nominal value</i>	12787
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES AND THE SERIES B SHARES ALL RANL PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES AS DETAILED IN THE ARTICAL OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16117
		<i>Total aggregate nominal value</i>	16117

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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 : 822 B ORDINARY shares held as at the date of this return
Name: J ANDERSON

Shareholding 2 : 137 B ORDINARY shares held as at the date of this return
Name: CHRISTOPH BETTIN

Shareholding 3 : 10370 ORDINARY shares held as at the date of this return

Name: CHRISTOPH BETTIN

Shareholding 4 : 2371 B ORDINARY shares held as at the date of this return

Name: O BETTIN

Shareholding 5 : 2417 ORDINARY shares held as at the date of this return

Name: ALWYS HOLDING AG

Authorisation

Authenticated

This form was authorised by one of the following:

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