



Companies House
— for the record —

AR01 (ef)

Annual Return



XEKO4J06

Received for filing in Electronic Format on the: **09/04/2010**

Company Name: **MAREK THE MEDIC LIMITED**

Company Number: **04719015**

Date of this return: **01/04/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office:
**6 STANHOPE GATE
STANHOPE ROAD
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3DW**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS YVONNE ANNE**
Surname: **STAWARZ**
Former names:
Service Address: **6 STANHOPE GATE**
 STANHOPE ROAD
 CAMBERLEY
 SURREY
 UNITED KINGDOM
 GU15 3DW

Company Director **1**

Type: **Person**
Full forename(s): **DR MAREK**
Surname: **STAWARZ**
Former names:
Service Address: **6 STANHOPE GATE**
 STANHOPE ROAD
 CAMBERLEY
 SURREY
 UNITED KINGDOM
 GU15 3DW

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

Date of Birth: **1963-10-03** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	41
		<i>Aggregate nominal value</i>	41
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars **EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, TO RECEIVE DIVIDENDS, AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.**

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars **EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, TO RECEIVE DIVIDENDS, AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.**

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars **EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, TO RECEIVE DIVIDENDS, AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.**

Class of shares	ORDINARY D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, TO RECEIVE DIVIDENDS, AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.		

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10 ORDINARY C Shares held as at 01/04/2010

Name: **KLARISSA STARWARZ**

Address:

Shareholding : 2

10 ORDINARY D Shares held as at 01/04/2010

Name: **MATEUSZ STARWARZ**

Address:

Shareholding : 3

41 ORDINARY A Shares held as at 01/04/2010

Name: **MAREK STAWARZ**

Address:

Shareholding : 4

40 ORDINARY B Shares held as at 01/04/2010

Name: **YVONNE ANNE STAWARZ**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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