



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARMOTA LIMITED**

Company Number: **06721901**

Date of this return: **13/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **15 ALEXANDRA CORNICHE
HYTHE
KENT
CT21 5RW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DJ & M SECRETARIAL SERVICES LTD.**

*Registered or
principal address:* **15 ALEXANDRA CORNICHE
HYTHE
KENT
UNITED KINGDOM
CT21 5RW**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE**
Registration Number: **4432765**

Company Director **1**

Type: **Person**

Full forename(s): **KRZYSZTOF SEBASTIAN**

Surname: **BORUTA**

Former names:

Service Address: **HOOG BUURLOSTRAAT 24 DEN HAAG
N.A
2573 HZ
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **10/08/1973**

Nationality: **POLISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **WALDEMAR ADAM**

Surname: **KOPIEL**

Former names:

Service Address: **HOOG BUURLOSTRAAT 24 DEN HAAG
N.A
2573 HZ
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **30/10/1963** *Nationality:* **POLISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KRZYSZTOF SEBASTIAN BORUTA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **WALDEMAR ADAM KOPIEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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