



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MARMOTA LIMITED**

*Company Number:* **06721901**

*Date of this return:* **13/10/2014**

*SIC codes:* **74990**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **QUAEDVLIEG CORPORATE SERVICES UK LIMITED**

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

## *European Economic Area (EEA) Company*

*Register Location:* **WALES**  
*Registration Number:* **4432765**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **WISNIEWSKI**

*Former names:*

*Service Address:*        **J. BOSMANSTRAAT 4  
DEN HAAG  
THE NETHERLANDS  
2552 JT**

*Country/State Usually Resident:*    **THE NETHERLANDS**

*Date of Birth:*    **28/09/1966**                      *Nationality:*    **POLISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 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:* BORUTA, KRZYSZTOF SEBASTIAN

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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