



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2F2IKRD

Received for filing in Electronic Format on the: **19/08/2013**

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*Company Name:* **Marketing & Vertrieb International Limited**

*Company Number:* **06874526**

*Date of this return:* **09/04/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **5 JUPITER HOUSE  
CALLEVA PARK, ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LIMITEDSERVICE LTD.**

*Registered or  
principal address:* **5 JUPITER HOUSE  
CALLEVA PARK, ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **6376199**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **INGOLF**

*Surname:*                **WILLIGES**

*Former names:*

*Service Address:*        **HAUPTSTRASSE 52  
BROCKEL  
GERMANY  
29356**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **22/03/1958**                      *Nationality:*    **GERMAN**

*Occupation:*    **KAUFMANN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2013 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* : **100 ORDINARY £1 shares held as at the date of this return**  
*Name:* **GLG HOLDING LTD.**

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## *Authorisation*

*Authenticated*

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

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