



Companies House

AR01 (ef)

Annual Return



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Company Name: MARCEL KOOTER LTD

Company Number: 09692549

Date of this return: 30/04/2016

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: ROOM T104, THRESHOLD & UNION HOUSE 65-69 SHEPHERDS BUSH
GREEN
LONDON
ENGLAND
W12 8TX

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARCELLUS ADRIANUS ANTONIUS**

Surname: **KOOTER**

Former names:

Service Address: **FLAT 2 184 BLYTHE ROAD
LONDON
UNITED KINGDOM
W14 0HD**

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

Date of Birth: ****/09/1961** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-01-01

Name: **FD SECRETARIAL LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **MARCELLUS AA KOOTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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