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MARUSSIA BEVERAGES UK LIMITED

MARUSSIA BEVERAGES UK LIMITED

Data from "Companies house"

Profile MARUSSIA BEVERAGES UK LIMITED

Actual company 03.07.2022

MARUSSIA BEVERAGES UK LIMITED

Company number

02212643

Company status

 Active

Company type

Private Limited Company

Incorporated on

Thursday, 21 January 1988

Accounts

Actual

First accounts made up to 31.12.2021 due by 30.09.2022

Last accounts made up to 31.12.2020

Confirmation statement

Actual

Next statement date Tuesday, 14 June 2022 due by Monday, 27 June 2022

Last statement dated Monday, 14 June 2021

Nature of business (SIC) 46342 - Wholesale of wine, beer, spirits and other alcoholic beverages

Registered office address PALLADIUM HOUSE, 1-4 ARGYLL STREET, LONDON, W1F 7LD

PSC and Officers MARUSSIA BEVERAGES UK LIMITED

Officers

(as of 19.09.2020)

LIPPERT, Arno Dirk

Status: **Active**

Appointed on: Monday, 01 April 2019

Correspondence address: Wrangelpark 7 22605 Hamburg, Germany

Nationality: German

Date of birth: December 1965

Role: Director

Occupation: General Manager

Country of residence: Germany

MATHIESON, John Neil Macleod

Status: **Active**

Correspondence address: 3rd Floor Edison House 223-231 Old Marylebone Road, London, England, NW1 5QT

Nationality: British

Role: Secretary

MATHIESON, John Neil Macleod

Status: **Active**

Correspondence address: 3rd Floor Edison House 223-231 Old Marylebone Road, London, England, NW1 5QT

Nationality: British

Date of birth: May 1961

Role: Director

Occupation: Managing Director

Country of residence: United Kingdom

[Show all records](#)

Person with significant control
(as of 01.03.2022)

Missing name

Status: **Active**

Notified on: Tuesday, 06 March 2018

Legal form: Persons With Significant Control Statement

Missing name

Status: **Not active**

Notified on: Wednesday, 14 June 2017

Legal form: Persons With Significant Control Statement

Other companies:

 [MAESTRO PET FOODS LIMITED / 02212563](#)

 **JUMBLELOGIC LIMITED / 02212644**

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