



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEMANKA LIMITED**

Company Number: **01301977**

Date of this return: **27/11/2011**

SIC codes: **68209**

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

Situation of Registered Office: **UNIT 3 PORTAL WEST BUSINESS CENTRE
6 PORTAL WAY
ACTON
LONDON
W3 6RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANA**

Surname: **BISHOP**

Former names:

Service Address: **ALMONT HOUSE HIGH LANE
STANSTED
ESSEX
CM24 8LE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALFRED JOHN**

Surname: **BISHOP**

Former names:

Service Address: **ALMONT HOUSE HIGH LANE
STANSTED
ESSEX
CM24 8LE**

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

Date of Birth: **17/11/1941** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS DIANA**

Surname: **BISHOP**

Former names:

Service Address: **ALMONT HOUSE HIGH LANE
STANSTED
ESSEX
CM24 8LE**

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

Date of Birth: **19/12/1940**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A£1	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 27/11/2011 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 : 40 ORDINARY A£1 shares held as at the date of this return
Name: DIANA BISHOP

Shareholding 2 : 40 ORDINARY A£1 shares held as at the date of this return
Name: MR ALFRED JOHN BISHOP

Shareholding 3 : 20 ORDINARY A£1 shares held as at the date of this return
Name: EMMA BERRECLOTH

Authorisation

Authenticated

This form was authorised by one of the following:

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