



Companies House

AR01 (ef)

Annual Return



X49KY1HN

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Company Name: **Madler Associated Limited**

Company Number: **02718749**

Date of this return: **29/05/2015**

SIC codes: **70100**

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

Situation of Registered Office: **SUITE 66, 10 BARLEY MOW PASSAGE CHISWICK
LONDON
UNITED KINGDOM
W4 4PH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **REGENT CORPORATE SECRETARIES LTD**

Registered or principal address: **1ST FLOOR VICTORY HOUSE, 99-101 REGENT STREET
LONDON
UNITED KINGDOM
W1B 4EZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04968767**

Company Director 1

Type: **Person**
Full forename(s): **DAVID RICHARD**

Surname: **MINNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1950** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **OFFSHORE CAPITAL MANAGEMENT CORPORATION**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **LLOYD ANDREWS (NOMINEES) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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