



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X175PNTD**

*Company Name:* **MARDOM CORPORATION LIMITED**

*Company Number:* **04683969**

*Date of this return:* **03/03/2012**

*SIC codes:* **45112**  
**46170**  
**46342**  
**41100**

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

*Situation of Registered Office:* **HOLLYWOOD HOUSE 76 HOLLYWOOD LANE**  
**WAINSCOTT**  
**ROCHESTER**  
**KENT**  
**UNITED KINGDOM**  
**ME3 8AR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DOMINIQUE**

Surname: **DEOL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DEVINDERO**

Surname: **DEOL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/12/1967**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARNIQUE**

*Surname:* **DEOL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/06/1990** *Nationality:* **BRITISH**

*Occupation:* **SCHOLAR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12500</b>
		<i>Aggregate nominal value</i>	<b>12500</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*

**FULL RIGHTS TO VOTE, PARTICIPATE IN DIVIDENDS AND CAPITAL AND NON REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12500</b>
		<i>Total aggregate nominal value</i>	<b>12500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 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* : **3125 ORDINARY shares held as at the date of this return**  
*Name:* **DEVINDERO KAUR DEOL**

*Shareholding 2* : **3125 ORDINARY shares held as at the date of this return**  
*Name:* **MANJIT SINGH DEOL**

*Shareholding 3* : **3125 ORDINARY shares held as at the date of this return**  
*Name:* **MARNIQUE DEOL**

*Shareholding 4* : **3125 ORDINARY shares held as at the date of this return**  
*Name:* **DOMINIQUE DEOL**

## *Authorisation*

*Authenticated*

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

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