



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2530GHE

Company Name: **MARDOM CORPORATION LIMITED**

Company Number: **04683969**

Date of this return: **03/03/2013**

SIC codes: **41100**
45112
46170
46342

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

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**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3125
		<i>Aggregate nominal value</i>	3125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	3125
		<i>Aggregate nominal value</i>	3125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	C ORDINARY	<i>Number allotted</i>	3125
		<i>Aggregate nominal value</i>	3125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	D ORDINARY	<i>Number allotted</i>	3125
		<i>Aggregate nominal value</i>	3125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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 A ORDINARY shares held as at the date of this return**
Name: **DEVINDERO KAUR DEOL**

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

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

Shareholding 4 : **3125 D 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.