

AR01 (ef)

Annual Return



15/04/2010

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Company Name: MARDOM CORPORATION LIMITED

Company Number: 04683969

Date of this return: 03/03/2010

SIC codes: 5010

> 5117 5134

7011

Private company limited by shares Company Type:

Situation of Registered

Office: **LUTON**

BEDFORDSHIRE

94 MIDLAND ROAD

ENGLAND LU2 0BL

Officers of the company

Company Secretary

Type: Person

Full forename(s): **DOMINIQUE**

Surname: **DEOL**

Former names:

Service Address: HOLLYWOOD HOUSE 76 HOLLYWOOD LANE

WAINSCOTT ROCHESTER

KENT

UNITED KINGDOM

ME3 8AR

Company Director 1

Type: Person

Full forename(s): **DEVINDERO**

Surname: DEOL

Former names:

Service Address: HOLLYWOOD HOUSE 76 HOLLYWOOD LANE

WAINSCOTT ROCHESTER

KENT

UNITED KINGDOM

ME3 8AR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1967-12-24 Nationality: BRITISH

Occupation: DIRECTOR

Company Director

Type: Person

Full forename(s): **MARNIQUE**

DEOL Surname:

Former names:

Service Address: HOLLYWOOD HOUSE 76 HOLLYWOOD LANE

> WAINSCOTT **ROCHESTER**

KENT

UNITED KINGDOM

ME3 8AR

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: **SCHOLAR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	12500 12500
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	NONE		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	12500	
		Total aggregate nominal value	12500	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

3125 ORDINARY Shares held as at 03/03/2010

Name: DEVINDERO KAUR DEOL

Address:

Shareholding	:2	3125 ORDINARY Shares held as at 03/03/2010
Name: Address:		MANJIT SINGH DEOL
Shareholding Name:	:3	3125 ORDINARY Shares held as at 03/03/2010 MARNIQUE DEOL
Address:		
Shareholding	:4	3125 ORDINARY Shares held as at 03/03/2010
Name:		DOMINIQUE DEOL
Address:		
		Authorisation

Authenticated

This form was authorised by one of the following:

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