



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/05/2011**

**XJS2WTZY**

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

*Company Number:* **04683969**

*Date of this return:* **03/03/2011**

*SIC codes:* **5010**  
**5117**  
**5134**  
**7011**

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

*Situation of Registered Office:* **94 MIDLAND ROAD**  
**LUTON**  
**BEDFORDSHIRE**  
**ENGLAND**  
**LU2 0BL**

**Officers of the company**

## *Company Secretary 1*

*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:*    **24/12/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*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:*    **23/06/1990**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SCHOLAR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## 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 03/03/2011 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 2011-03-03**  
*Name:* **DEVINDERO KAUR DEOL**

*Shareholding 2* : **3125 ORDINARY shares held as at 2011-03-03**  
*Name:* **MANJIT SINGH DEOL**

*Shareholding 3* : **3125 ORDINARY shares held as at 2011-03-03**  
*Name:* **MARNIQUE DEOL**

*Shareholding 4* : **3125 ORDINARY shares held as at 2011-03-03**  
*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.