



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEMAREX (II) LIMITED**

Company Number: **05445866**

Date of this return: **06/05/2010**

SIC codes: **5030**

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

Situation of Registered Office: **348-350 LYTHAM ROAD
BLACKPOOL
LANCASHIRE
FY4 1DW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **DAVIES**

Former names:

Service Address: **28 HERONS WHARF
APPLEY BRIDGE
WIGAN
LANCASHIRE
WN6 9ET**

Company Director ***I***

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **DAVIES**

Former names:

Service Address: **28 HERONS WARF
APPLEY BRIDGE
WIGAN
LANCASHIRE
WN6 9ET**

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

Date of Birth: **26/02/1967** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER MOTOR
TRADE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING, NON-REDEEMABLE, RANKING PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2010 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 : 500 ORDINARY shares held as at 2010-05-06
Name: JOHN MICHAEL DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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