



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22PIGS3

Company Name: **Mardelan Limited**

Company Number: **05644005**

Date of this return: **05/12/2012**

SIC codes: **86900**

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

Situation of Registered Office: **7 - 9 THE AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 3YA**

Officers of the company

Company Secretary 1

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

Surname: **FOURIE**

Former names:

Service Address: **THE GEORGIAN HOUSE ROCKSHAW ROAD
MERSTHAM
REDHILL
SURREY
UNITED KINGDOM
RH1 3DB**

Company Director ***I***

Type: **Person**

Full forename(s): **DR JOACHIM JOHANNES**

Surname: **FOURIE**

Former names:

Service Address: **THE GEORGIAN HOUSE ROCKSHAW ROAD
MERSTHAM
REDHILL
SURREY
UNITED KINGDOM
RH1 3DB**

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

Date of Birth: **22/06/1970**

Nationality: **SOUTH AFRICAN**

Occupation: **RADIOLOGIST**

Company Director 2

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

Surname: **FOURIE**

Former names:

Service Address: **THE GEORGIAN HOUSE ROCKSHAW ROAD
MERSTHAM
REDHILL
SURREY
UNITED KINGDOM
RH1 3DB**

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

Date of Birth: **21/03/1975** *Nationality:* **SOUTH AFRICAN**
Occupation: **RADIOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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 : **60 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JOACHIM JOHANNES FOURIE**

Shareholding 2 : **40 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **YOLANDI FOURIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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