



Companies House
— for the record —

AR01 (ef)

Annual Return



XTCISEI8

Received for filing in Electronic Format on the: **29/10/2009**

Company Name: **MADELMA LIMITED**

Company Number: **05957692**

Date of this return: **05/10/2009**

SIC codes: **7222**

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

Situation of Registered Office: **31D MAY LANE
DURSLEY
GLOUCESTERSHIRE
GL11 4JN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAWN**

Surname: **LECKENBY**

Former names:

Service Address: **31D MAY LANE
DURSLEY
GLOUCESTER
GLOUCESTERSHIRE
GL11 4JN**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW ALEXANDER**

Surname: **DELMINE**

Former names:

Service Address: **31D MAY LANE
DURSLEY
GLOUCESTER
GLOUCESTERSHIRE
GL11 4JN**

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

Date of Birth: **02/01/1978**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
	GBP	<i>Aggregate nominal value</i>	6
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL RIGHTS ATTACHED, FULLY VOTING,EQUITY AND DIVIDENDS RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2009 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:

3 ORDINARY Shares held as at 05/10/2009

Name:

MATTHEW DELMAINE

Address:

Shareholding 2:

3 ORDINARY Shares held as at 05/10/2009

Name:

DAWN LECKENBY

Address:

Presenter information

Contact Name:

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.