



Companies House

AR01 (ef)

Annual Return



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Company Name: **MADELMA LIMITED**

Company Number: **05957692**

Date of this return: **05/10/2014**

SIC codes: **62090**

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

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAWN**

Surname: **DELMACHINE**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **DELMAINE**

Former names:

Service Address: **31D MAY LANE
DURSLEY
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
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
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 05/10/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **DAWN DELMAINE**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **MATTHEW DELMAINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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