



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & D MINI MARKET LTD**

Company Number: **06433778**

Date of this return: **21/11/2014**

SIC codes: **47110**

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

Situation of Registered Office: **205 BROADWAY EAST
NORTHAMPTON
NORTHANTS
NN3 2PU**

Officers of the company

Company Secretary 1

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

Surname: **LEKGEGAJ**

Former names:

Service Address: **205A BROADWAY EAST
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 2PU**

Company Director **1**

Type: **Person**
Full forename(s): **MR FATMIR**

Surname: **LEKGEGAJ**

Former names:

Service Address: **205A BROADWAY EAST
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 2PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1974** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DETERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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 : 499 ORDINARY shares held as at the date of this return
Name: VIOLETA ADEMI

Shareholding 2 : 501 ORDINARY shares held as at the date of this return
Name: FATMIR ADEMI

Authorisation

Authenticated

This form was authorised by one of the following:

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