



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A & D MINI MARKET LTD

*Company Number:* 06433778

*Date of this return:* 21/11/2015

*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:*   **\*\*/05/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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.