



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALDAMART LTD**

Company Number: **06437087**

Date of this return: **26/11/2012**

SIC codes: **56302**

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

Situation of Registered Office: **THE PLOUGH INN MAIN STREET
STATHERN
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE14 4HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALWYNNE CHRISTINE**

Surname: **WILSON**

Former names:

Service Address: **THE PLOUGH INN MAIN STREET
STATHERN
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE14 4HW**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **WILSON**

Former names:

Service Address: **THE PLOUGH INN MAIN STREET
STATHERN
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE14 4HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1947** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARTIN DAVID**

Surname: **WILSON**

Former names:

Service Address: **THE PLOUGH INN MAIN STREET
STATHERN
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE14 4HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1982** *Nationality:* **BRITISH**
Occupation: **MERCHANDISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

A) ALL SHARES CARRY FULL VOTING RIGHTS B) ALL SHARES CARRY EQUAL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS C) ALL SHARES CARRY EQUAL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) D) THE SHARES ARE NOT REDEEMABLE

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 26/11/2012 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 : **80 ORDINARY shares held as at the date of this return**
Name: **DAVID WILSON**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **ALWYNNE WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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