

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

06/05/2016

Company Name:

DEMM LIMITED

Company Number:

07621604

Date of this return:

04/05/2016

SIC codes:

61900

Company Type:

Private company limited by shares

55 STATION APPROACH

Situation of Registered

HAYES

Office:

BROMLEY

KENT

BR2 7EB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DANNY

Surname: O'CONNOR

Former names:

Service Address: 9 WYATT CLOSE

BOROUGH GREEN

SEVENOAKS

KENT

UNITED KINGDOM

TN15 8RP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1971 Nationality: BRITISH

Occupation: CPD MANAGER TO E-LEARNING

CONSULTANT

Company Director 2

Type: Person

Full forename(s): MRS ESTELLE

Surname: O'CONNOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1974 Nationality: BRITISH

Occupation: ADMINISTRATOR

Statement of Capital (Share Capital)

| Class of shares | A | Number allotted | 2 |
|-----------------|-----|----------------------------|---|
| Currency | CDD | Aggregate nominal value | 2 |
| | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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 + 1 A shares held as at the date of this return

Name: DANNY O'CONNOR

Shareholding 2 : 1 A shares held as at the date of this return

Name: EETELLE O 'CONNOR

Authorisation

Authenticated

This form was authorised by one of the following:

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