



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/11/2015

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Company Name: **RIMAD LIMITED**

Company Number: **07843190**

Date of this return: **10/11/2015**

SIC codes: **56101**

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

Situation of Registered Office: **UNIT 003 PARMA HOUSE
CLARENDON ROAD
LONDON
ENGLAND
N22 6XF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RAIFE**

Surname: **AYTEK**

Former names:

Service Address: **30 BERKELEY GARDENS, WINCHMORE HILL
ENFIELD
UNITED KINGDOM
N21 2BA**

Company Director **1**

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

Surname: **DOGUS**

Former names:

Service Address: **30 BERKELEY GARDENS, WINCHMORE HILL
ENFIELD
UNITED KINGDOM
N21 2BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IBRAHIM DOGUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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