



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALMAR DAWN LIMITED**

*Company Number:* **08769287**

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

*SIC codes:* **49410**  
**45112**  
**47990**

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

*Situation of Registered Office:* **54 COLLEGE COURT**  
**GLAISDALE ROAD**  
**BRISTOL**  
**ENGLAND**  
**BS16 2HQ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR OLUGBEMI**

*Surname:*                **AJAO**

*Former names:*

*Service Address:*        **54 COLLEGE COURT  
GLAISDALE ROAD  
BRISTOL  
ENGLAND  
BS16 2HQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/09/1978**

*Nationality:*    **NIGERIAN**

*Occupation:*    **HEALTH WORKER**

*Company Director* 2

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

*Surname:* **OSIBANJO**

*Former names:*

*Service Address:* **4 JINTY LANE  
MANGOTSFIELD  
BRISTOL  
ENGLAND  
BS16 9QZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/05/1966** *Nationality:* **BRITISH**

*Occupation:* **CERTIFIED CHARTERED  
ACCOUNTANT**

## 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*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP).

## 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 11/11/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **OLUGBEMI AJAO**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **OLUTOMI OSIBANJO**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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