



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 1

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)

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

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

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.