

AR01 (ef)

Annual Return



X20C5RHU

Received for filing in Electronic Format on the:

18/01/2013

Company Name:

HADMAT LIMITED

Company Number:

SC096793

Date of this return:

31/12/2012

SIC codes:

96090

Company Type:

Private company limited by shares

TITANIUM 1 KINGS INCH PLACE

Situation of Registered

RENFREW

Office:

PA4 8WF

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	DRACOS
Surname:	VASSALOS
Former names:	
Service Address:	23 LESLIE ROAD
	POLLOKSHIELDS GLASGOW
	G41 4PP

Company Director 1

Type: Person

Full forename(s): MRS MARILENA

Surname: VASSALOS

Former names:

Service Address: 23 LESLIE ROAD

GLASGOW G41 4PP

Country/State Usually Resident: SCOTLAND

Date of Birth: 26/05/1956 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 9100
Aggregate nominal 9100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

Stater	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	9100	
		Total aggregate nominal value	9100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : 899 ORDINARY shares held as at the date of this return

Name: UNALLOCATED

Shareholding 2 : 3802 ORDINARY shares held as at the date of this return

Name: ROGER MERCER

Shareholding 3 : 3500 ORDINARY shares held as at the date of this return

Name: MARILENA VASSALOS

Shareholding 4 : 899 ORDINARY shares held as at the date of this return

Name: STEPHEN MERCER

Authorisation

Authenticated

This form was authorised by one of the following:

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