



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AALMARK LIMITED**

*Company Number:* **SC370905**

*Date of this return:* **08/01/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **BANK OF SCOTLAND BUILDINGS  
LERWICK  
SHETLAND  
UNITED KINGDOM  
ZE1 0EB**

**Officers of the company**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **HENDERSON**

*Former names:*

*Service Address:*                **AVENUE DES GLOIRES NATIONALES 84/3 BOX 8  
BRUSSELS  
BELGIUM  
1083**

*Country/State Usually Resident:*    **BELGIUM**

*Date of Birth:*    **07/07/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **TRANSLATOR & AGENT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS SUZIE RAYMONDE**

*Surname:*                           **HENDERSON**

*Former names:*                   **HORN**

*Service Address:*                **AVENUE DES GLOIRES NATIONALES 84/3 BOX 8  
BRUSSELS  
BELGIUM  
1083**

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **18/03/1962**                                *Nationality:*   **FRENCH**

*Occupation:*    **TRANSLATOR & AGENT**

## 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*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## 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 08/01/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM HENDERSON**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **SUZIE RAYMONDE HENDERSON**

## *Authorisation*

*Authenticated*

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

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