



Companies House

AR01 (ef)

Annual Return



X4MUNRMA

Received for filing in Electronic Format on the: **23/12/2015**

Company Name: **DEEMARK LIMITED**

Company Number: **02088103**

Date of this return: **20/10/2015**

SIC codes: **41100**

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

Situation of Registered Office: **PARKWAY HOUSE SHEEN LANE
EAST SHEEN
LONDON
UNITED KINGDOM
SW14 8LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ASIM ALI**

Surname: **KHAN**

Former names:

Service Address: **PARKWAY HOUSE SHEEN LANE
EAST SHEEN
LONDON
UNITED KINGDOM
SW14 8LS**

Company Director 1

Type: **Person**
Full forename(s): ASIM ALI

Surname: KHAN

Former names:

Service Address: PARKWAY HOUSE SHEEN LANE
EAST SHEEN
LONDON
UNITED KINGDOM
SW14 8LS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1983 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **ADAM CLIVE**

Surname: **SMITH**

Former names:

Service Address: **PARKWAY HOUSE SHEEN LANE
EAST SHEEN, RICHMOND
LONDON
UNITED KINGDOM
SW14 8LS**

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

Date of Birth: ****/03/1981** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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 : **1342 ORDINARY shares held as at the date of this return**
Name: **AGRICOLAS INVESTMENTS LTD**

Shareholding 2 : **3409 ORDINARY shares held as at the date of this return**
Name: **AMDALE SECURITIES LTD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
3409 shares transferred on 2015-06-03
Name: **CAROLINE ANESTA GANJOU**

Shareholding 4 : **751 ORDINARY shares held as at the date of this return**
Name: **KAIZENSTAR LTD**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
751 shares transferred on 2015-05-22
Name: **ASIM ALI KHAN**

Shareholding 6 : **552 ORDINARY shares held as at the date of this return**

Name: LONDON & SURREY PROPERTY HOLDINGS LIMITED

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1342 shares transferred on 2015-10-14

Name: GEOFFREY MCLAUGHLIN

Shareholding 8 : 3419 ORDINARY shares held as at the date of this return
671 shares transferred on 2015-09-25

Name: ADAM CLIVE SMITH

Shareholding 9 : 527 ORDINARY shares held as at the date of this return
671 shares transferred on 2015-09-25

Name: RICHARD LAWRENCE SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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