



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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<i>Company Name:</i>	<b>DEEMARK LIMITED</b>
<i>Company Number:</i>	<b>02088103</b>
<i>Date of this return:</i>	<b>20/10/2012</b>
<i>SIC codes:</i>	<b>41100</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>4TH FLOOR CENTRE HEIGHTS 137 FINCHLEY ROAD LONDON UNITED KINGDOM NW3 6JG</b>

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SAGHIR AHMAD**

*Surname:* **KHAN**

*Former names:*

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

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*Company Director* 1

*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:* **11/03/1981** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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* : 990 ORDINARY shares held as at the date of this return  
*Name:* ADAM CLIVE SMITH

*Shareholding 2* : 4851 ORDINARY shares held as at the date of this return  
*Name:* ANNE MARIE SMITH

*Shareholding 3* : 3961 ORDINARY shares held as at the date of this return  
*Name:* CHARLES LAWRENCE SMITH

*Shareholding 4* : 198 ORDINARY shares held as at the date of this return  
*Name:* RICHARD LAWRENCE SMITH

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## *Authorisation*

*Authenticated*

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

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