

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

15/02/2016

Company Name:

DRMAK LTD

Company Number:

09433625

Date of this return:

11/02/2016

SIC codes:

86210

Company Type:

Private company limited by shares

Situation of Registered

Office:

MALIKS LLANFARIAN

ABERYSTWYTH

UNITED KINGDOM

SY23 4ES

Officers of the company

Company Director 1

Type: Person

Full forename(s): DR MOHAMMED ADNAN

Surname: KHAN

Former names:

Service Address: 87 ORCHARD PARK AVENUE

GIFFNOCK GLASGOW SCOTLAND G46 7BH

Country/State Usually Resident: SCOTLAND

Date of Birth: **/08/1980 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: MOHAMMED ADNAN KHAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: AMMNA KHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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