



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/05/2010**

Company Name: **ALDEMIR COMPANY LIMITED**

Company Number: **05418863**

Date of this return: **08/04/2010**

SIC codes: **5540**

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

Situation of Registered Office: **20 WEST ROAD
QUINTRELL DOWNS
NEWQUAY
CORNWALL
TR8 4LD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **ALDEMIR**

Former names:

Service Address: **20 WEST ROAD
QUINTRELL DOWNS
NEWQUAY
CORNWALL
TR8 4LD**

Company Director **1**

Type: **Person**

Full forename(s): **MEMET**

Surname: **ALDEMIR**

Former names:

Service Address: **20 WEST ROAD
QUINTRELL DOWNS
NEWQUAY
CORNWALL
TR8 4LD**

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

Date of Birth: **15/05/1977**

Nationality: **TURKISH**

Occupation: **PUBLICAN**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **ALDEMIR**

Former names:

Service Address: **20 WEST ROAD
QUINTRELL DOWNS
NEWQUAY
CORNWALL
TR8 4LD**

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

Date of Birth: **26/06/1972**

Nationality: **BRITISH**

Occupation: **PUBLICAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ARE #1 ORDINARY SHARES WITH FULL ENTITLEMENT TO VOTE AT GENERAL MEETINGS OF THE COMPANY, PARTICIPATE IN DIVIDENDS AND PARTICIPATE IN CAPITAL DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 08/04/2010

Name: **MEMET ALDEMIR**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 08/04/2010

Name: **SUSAN ALDEMIR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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