



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALDEMIR COMPANY LIMITED**

Company Number: **05418863**

Date of this return: **08/04/2014**

SIC codes: **56302**

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

Situation of Registered Office: **6 RIVER STREET
TRURO
TR1 2SQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **ALDEMIR**

Former names:

Service Address: **9 HTP APARTMENTS
POLTISCO WHARF
TRURO
CORNWALL
UNITED KINGDOM
TR1 1QA**

Company Director ***I***

Type: **Person**

Full forename(s): **MEMET**

Surname: **ALDEMIR**

Former names:

Service Address: **9 HTP APARTMENTS
POLTISCO WHARF
TRURO
CORNWALL
UNITED KINGDOM
TR1 1QA**

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: **9 HTP APARTMENTS
POLTISCO WHARF
TRURO
CORNWALL
UNITED KINGDOM
TR1 1QA**

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

Prescribed particulars

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 08/04/2014 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: MEMET ALDEMIR

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

Authorisation

Authenticated

This form was authorised by one of the following:

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