



Companies House
— for the record —

363a_(ef)

Annual Return



X7W4K985

Received for filing in Electronic Format on the: 22/04/2009

Company Name: **ALDEMIR COMPANY LIMITED**

Company Number: **05418863**

Company Details

Period Ending: **08/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 WEST ROAD
QUINTRELL DOWNS
NEWQUAY
CORNWALL
TR8 4LD**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN ALDEMIR**

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

Director 1 :

Name: **MEMET ALDEMIR**

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

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

Occupation: **PUBLICAN**

Director 2 :

Name: **SUSAN ALDEMIR**

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

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

Occupation: **PUBLICAN**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/04/2009

Name: **MEMET ALDEMIR**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/04/2009

Name: **SUSAN ALDEMIR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2009**

Authenticated: **Yes (E/W)**