



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALMEDALO LTD**

Company Number: **08661049**

Date of this return: **22/08/2015**

SIC codes: **74909**

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

Situation of Registered Office: **127 DANELAND
BARNET
HERTFORDSHIRE
EN4 8QB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1968** *Nationality:* **BRITISH**

Occupation: **I.T. ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **LOUISE PODESTA**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1969** *Nationality:* **BRITISH**

Occupation: **TEACHING ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	2
	SHARES.	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 22/08/2015 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 GBP 1.00 SHARES. shares held as at the date of this return**
Name: **DAVID JOHN GREEN**

Shareholding 2 : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **LOUISE PODESTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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