



Companies House
— for the record —

AR01 (ef)

Annual Return



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X260KZCW

Company Name: **ALMAID LIMITED**

Company Number: **02703364**

Date of this return: **02/04/2013**

SIC codes: **28990**

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

Situation of Registered Office: **5 BRYNAERON COURT
DUNVANT
SWANSEA
WEST GLAMORGAN,
SA2 7XB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD JOHN**

Surname: **REED**

Former names:

Service Address: **5 BRYNAERON COURT
DUNVANT
SWANSEA
WEST GLAMORGAN
SA2 7XB**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD JOHN**

Surname: **REED**

Former names:

Service Address: **5 BRYNAERON COURT
DUNVANT
SWANSEA
WEST GLAMORGAN
SA2 7XB**

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

Date of Birth: **18/12/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS HELD BY THE HOLDERS OF THE ORDINARY SHARES

Class of shares	ORDINARY A	<i>Number allotted</i>	48000
		<i>Aggregate nominal value</i>	48000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO VOTING RIGHTS ASSOCIATED WITH THE ORDINARY A SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48100
		<i>Total aggregate nominal value</i>	48100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 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 : 11000 ORDINARY A shares held as at the date of this return
Name: A V L DAVIES

Shareholding 2 : 7 ORDINARY shares held as at the date of this return
Name: THOMAS R COOPER

Shareholding 3 : 2000 ORDINARY A shares held as at the date of this return

Name: J HURST

Shareholding 4 : 71 ORDINARY shares held as at the date of this return
Name: EDWARD JOHN REED

Shareholding 5 : 2000 ORDINARY A shares held as at the date of this return
Name: P EASTMAN

Shareholding 6 : 15 ORDINARY shares held as at the date of this return
Name: KIRSTEEN MARJORIE REED

Shareholding 7 : 1000 ORDINARY A shares held as at the date of this return
Name: G HILL SMITH

Shareholding 8 : 1000 ORDINARY A shares held as at the date of this return
Name: S G BOWERS

Shareholding 9 : 10000 ORDINARY A shares held as at the date of this return
Name: NIGEL ALLSOP

Shareholding 10 : 7 ORDINARY shares held as at the date of this return
Name: VALERIE G PARRY

Shareholding 11 : 5000 ORDINARY A shares held as at the date of this return
Name: W STEWART

Shareholding 12 : 5000 ORDINARY A shares held as at the date of this return
Name: R DATE

Shareholding 13 : 11000 ORDINARY A shares held as at the date of this return
Name: THOMAS R COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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