



Companies House

AR01 (ef)

Annual Return



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Company Name: **IARMA LIMITED**

Company Number: **SC435187**

Date of this return: **01/10/2015**

SIC codes: **72190**

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

Situation of Registered Office: **NAVER HOUSE NAVER ROAD
THURSO
KW14 7QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ELIZABETH HAMILTON**

Surname: **MCCABE**

Former names:

Service Address: **15A NEUGASSE
FISCHAMEND
AUSTRIA
2401**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES PAUL**

Surname: **DOHERTY**

Former names:

Service Address: **15A NEUGASSE
FISCHAMEND
AUSTRIA
2401**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **09/08/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18500
		<i>Aggregate nominal value</i>	18500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18500
		<i>Total aggregate nominal value</i>	18500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **JAMES PAUL DOHERTY**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH HAMILTON MCCABE**

Shareholding 3 : **6000 ORDINARY shares held as at the date of this return**
Name: **PDQM LIMITED**

Shareholding 4 : **7500 ORDINARY shares held as at the date of this return**
Name: **ABDULGHANI SHAKHASHIRO**

Authorisation

Authenticated

This form was authorised by one of the following:

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