



Companies House

AR01 (ef)

Annual Return



X3LHKV4J

Received for filing in Electronic Format on the: **26/11/2014**

Company Name: **ALMADS HOLDINGS LIMITED**

Company Number: **04497619**

Date of this return: **31/10/2014**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 13 UPMINSTER TRADING PARK
WARLEY STREET
UPMINSTER
ESSEX
RM14 3PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **BOLT**

Former names:

Service Address: **19 MONKHAMS DRIVE
WOODFORD GREEN
ESSEX
IG8 0LG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN MICHAEL**

Surname: **BOLT**

Former names:

Service Address: **19 MONKHAMS DRIVE
WOODFORD GREEN
ESSEX
IG8 0LG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GILES**

Surname: **CHARMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1968** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 3

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

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1950** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: GILES CHARMAN

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: GRAHAM COX

Shareholding 3 : 7850 ORDINARY shares held as at the date of this return
Name: IAN BOLT

Shareholding 4 : 150 ORDINARY shares held as at the date of this return
Name: TOM BOOTH

Authorisation

Authenticated

This form was authorised by one of the following:

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