



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KERMANDINE LIMITED**

Company Number: **01635620**

Date of this return: **18/12/2012**

SIC codes: **64202**

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

Situation of Registered Office: **11 BIRCHLEY AVE
BIRCHLEY
BILLINGE
MERSEYSIDE
WN5 7QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEILA MARIA**

Surname: **MCADAM**

Former names:

Service Address: **11 BIRCHLEY AVENUE
BILLINGE
WIGAN
LANCASHIRE
WN5 7QW**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN DERMOTT**

Surname: **MCADAM**

Former names:

Service Address: **11 BIRCHLEY AVENUE
BILLINGE
WIGAN
LANCASHIRE
WN5 7QW**

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

Date of Birth: **19/03/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SHEILA MARIA**

Surname: **MCADAM**

Former names:

Service Address: **11 BIRCHLEY AVENUE
BILLINGE
WIGAN
LANCASHIRE
WN5 7QW**

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

Date of Birth: **29/05/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NAHILL ASIM ABDUL RAZAK**

Surname: **YOUNIS**

Former names:

Service Address: **12B PAVELEY DRIVE MORGANS WALK
BATTERSEA
LONDON
SW11 3TP**

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

Date of Birth: **07/05/1968** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0.9

Prescribed particulars

IRREDEEMABLE,1 TO 1 AS TO VOTING RIGHTS,CAPITAL REDEMPTION,DISTRIBUTIONS AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2012 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **ALPHACRETE INTERNATIONAL LTD**

Shareholding 2 : **32000 ORDINARY shares held as at the date of this return**
Name: **KEVIN DERMOTT MCADAM**

Shareholding 3 : **18000 ORDINARY shares held as at the date of this return**
Name: **SHEILA MARIA MCADAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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