



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/10/2015**

**X4J7IVN6**

---

*Company Name:* **ALLMEK LIMITED**

*Company Number:* **02865874**

*Date of this return:* **26/10/2015**

*SIC codes:* **41201**  
**43290**  
**43342**

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

*Situation of Registered Office:* **ROSEDALE ALSAGER ROAD**  
**AUDLEY**  
**STOKE ON TRENT**  
**STAFFS**  
**ST7 8JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS NICOLA JANE**

*Surname:* **CLAY**

*Former names:*

*Service Address:* **ROSEDALE ALSAGER ROAD  
AUDLEY  
STOKE ON TRENT  
ST7 8JG**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MISS NICOLA JANE**

*Surname:*                **CLAY**

*Former names:*

*Service Address:*        **ROSEDALE ALSAGER ROAD  
AUDLEY  
STOKE ON TRENT  
ST7 8JG**

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

*Date of Birth:*    **\*\*/12/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **PELACZYK**

*Former names:*

*Service Address:* **ROSEDALE ALSAGER ROAD  
AUDLEY  
STOKE ON TRENT  
ST7 8JG**

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

*Date of Birth:* **\*\*/07/1957** *Nationality:* **BRITISH**  
*Occupation:* **DRAUGHTSMAN**

## Statement of Capital (Share Capital)

---

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

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL PELACZYK**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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