



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLMARK LIMITED**

Company Number: **03913847**

Date of this return: **26/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **PHOENIX HOUSE KINMEL PARK IND EST
BODELWYDDAN
DENBIGHSHIRE
WALES
LL18 5TY**

Officers of the company

Company Secretary 1

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

Surname: **DA RE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RENZO**

Surname: **GIBELLINI**

Former names:

Service Address: **VIA NENNI 6
41053 CASTELFRANCO
EMILIA
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **29/12/1964** *Nationality:* **ITALIAN**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
GENERAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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 : **2000000 ORDINARY shares held as at the date of this return**
Name: **REFLEX SRL**

Authorisation

Authenticated

This form was authorised by one of the following:

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