



Companies House

**AR01** (ef)

**Annual Return**



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**X3K1LC5R**

*Company Name:* **DEMERO LIMITED**

*Company Number:* **04926977**

*Date of this return:* **09/10/2014**

*SIC codes:* **77351**

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

*Situation of Registered Office:* **C/O SMITHS ACCOUNTANTS  
UNIT 114 BOSTON HOUSE  
GROVE TECHNOLOGY PARK, WANTAGE  
OXON  
OX12 9FF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O SMITHS ACCOUNTANTS  
UNIT 114 BOSTON HOUSE  
GROVE TECHNOLOGY PARK  
WANTAGE  
OXON  
ENGLAND  
OX12 9FF**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LOUISE JENNIFER**

*Surname:* **HODGE**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS LOUISE JENNIFER**

*Surname:*                **HODGE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/05/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS ATTACH TO THESE SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS ATTACH TO THESE SHARES</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 09/10/2014 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* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **LOUISE JENNIFER HODGE**

*Shareholding 2* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **LOUISE JENNIFER HODGE**

## *Authorisation*

*Authenticated*

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

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