



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEMERO LIMITED**

Company Number: **04926977**

Date of this return: **09/10/2015**

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

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

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**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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 : **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.