



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XF31BA01**

*Received for filing in Electronic Format on the: 20/05/2009*

*Company Name:* **ADARON LIMITED**

*Company Number:* **01296331**

---

### *Company Details*

*Period Ending:* **16/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5020**

**5040**

*Registered Office  
Address:*

**UNIT 3 DERWENT  
STREET  
LONG EATON  
NOTTINGHAM  
NG10 3LR**

*Register of  
Members Address:*

**6 FOREST ROAD  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 3NP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PHILLIP CARL  
BERRISFORD**

*Address:* **38 ENNISMORE GARDENS  
ASPLEY  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG8 3LJ**

---

### *Director 1 :*

*Name:* **MR STEPHEN FINCH**

*Address:* **CHESTNUT FARM BUNNY HILL  
BUNNY  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG11 6QQ**

*Date of Birth:* **27/10/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

### *Director 2 :*

*Name:* **MR ALAN GILL**

*Address:* **LOXHILLS 12 SPRING LANE  
LAMBLEY  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG4 4PH**

*Date of Birth:* **31/01/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **ANDREW SCOTT**

Address: **69 WOODLAND GROVE  
CHILWELL  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG9 5BQ**

Date of Birth: **17/02/1962**      Nationality: **BRITISH**

Occupation: **SALES MANAGER**

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5000 ORDINARY Shares held as at 16/05/2009**

Name: **JEAN LUPTON**

Address:

*Shareholding 2:*

**5000 ORDINARY Shares held as at 16/05/2009**

*Name:*

**STEPHEN FINCH**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/05/2009**

*Authenticated:* **Yes (E/W)**