



Companies House
— for the record —

363a(ef)

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>
ORDINARY	10000	GBP10000
<i>TOTALS</i>	10000	GBP10000

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)**