



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADARON LIMITED**

Company Number: **01296331**

Date of this return: **16/05/2012**

SIC codes: **45400**

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

Situation of Registered Office: **UNIT 3 DERWENT STREET
LONG EATON
NOTTINGHAM
NG10 3LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILLIP CARL**

Surname: **BERRISFORD**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **FINCH**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **SCOTT**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/02/1962** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **JEAN LUPTON**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN FINCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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