Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/06/2013**

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Company Name:	**ADARON LIMITED**
Company Number:	**01296331**
Date of this return:	**16/05/2013**
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**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

USUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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.