



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **02/09/2009**

Company Name: **ADARE INTERNATIONAL LIMITED**

Company Number: **01610897**

Company Details

Period Ending: **02/09/2009**

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

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MARRONS SOLICITORS 1
MERIDIAN SOUTH
MERIDIAN BUSINESS
PARK LEICESTER
LEICESTERSHIRE
LE19 1WY**

Details of Officers of the Company

Company Secretary 1:

Name: **MARRONS CONSULTANCIES
LIMITED**

Address: **1 MERIDIAN SOUTH
MERIDIAN BUSINESS PARK
LEICESTER
LEICESTERSHIRE
LE19 1WY**

Director 1 :

Name: **KEVIN ARTHUR HERBERT**

Address: **19 SPRINGFIELD ROAD
UPPER POPPLETON
YORK
NORTH YORKSHIRE
YO26 6JL**

Date of Birth: **20/04/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **STEVEN BERNHARD
UECKERMANN**

Address: **FIELDSIDE HEATHER LANE, UP
NATELY
HOOK
HAMPSHIRE
RG27 9PT**

Date of Birth: **04/11/1964**

Nationality: **SOUTH
AFRICAN**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **ROBERT WHITESIDE**

Address: **23 MILLBECK GREEN
COLLINGHAM
WEST YORKSHIRE
LS22 5AJ**

Date of Birth: **23/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 02/09/2009

Name: **CONTINUOUS STATIONERY LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/09/2009**

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