Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/09/2011**

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Company Name:	**ADARE INTERNATIONAL LIMITED**
Company Number:	**01610897**
Date of this return:	**02/09/2011**
SIC codes:	**2222**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MARRONS SOLICITORS** **1 MERIDIAN SOUTH** **MERIDIAN BUSINESS PARK LEICESTER** **LEICESTERSHIRE** **LE19 1WY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MARRONS CONSULTANCIES LIMITED**

Registered or principal address:
1 MERIDIAN SOUTH
MERIDIAN BUSINESS PARK
LEICESTER
LEICESTERSHIRE
LE19 1WY

European Economic Area (EEA) Company

Register Location: **1 MERIDIAN SOUTH MERIDIAN BUSINESS PARK LEICESTER**

Registration Number: **01708508**

Company Director 1

Type: **Person**

Full forename(s): **KEVIN ARTHUR**

Surname: **HERBERT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **STEVEN BERNHARD**

Surname: **UECKERMANN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1964** *Nationality:* **SOUTH AFRICAN**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **ROBERT**

Surname: **WHITESIDE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THERE ARE NONE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at 2011-09-02**

Name: **CONTINUOUS STATIONERY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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