



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/09/2015**

Company Name: **ADARE INTERNATIONAL LIMITED**

Company Number: **01610897**

Date of this return: **02/09/2015**

SIC codes: **18129**

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: **28 SOUTHFIELD CLOSE
RUFFORTH
YORK
YO23 3RE**

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

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: **FIELD SIDE
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: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NONE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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 : **1000 ORDINARY shares held as at the date of this return**
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.