



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADARE LEXICON LIMITED**

Company Number: **03014889**

Date of this return: **25/01/2011**

SIC codes: **7240**

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
UNITED KINGDOM
LE19 1WY**

European Economic Area (EEA) Company

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

Registration Number: **01708508**

Company Director ***I***

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): **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: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 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 : **1 ORDINARY shares held as at 2011-01-25**
Name: **ADARE GROUP 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.