



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ4GUKKY

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Company Name: **ADERA LIMITED**

Company Number: **03197417**

Date of this return: **13/05/2010**

SIC codes: **5530**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5-15 CROMER STREET
LONDON
WC1H 8LS**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **SEVIM**
Surname: **NALBANT**
Former names:
Service Address: **248 YORK WAY**
LONDON
N7 9QQ

Company Director *1*

Type: **Person**
Full forename(s): **MR DURSUN**
Surname: **NALBANT**
Former names:
Service Address: **248 YORK WAY**
LONDON
N7 9QQ

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

Date of Birth: **10/04/1967** *Nationality:* **BRITISH**
Occupation: **CO 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ARE PARI PASSU		

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 13/05/2010 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

400 ORDINARY Shares held as at 13/05/2010

Name: **AHMET NALBANT**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 13/05/2010

Name: **SEVIM NALBANT**

Address:

Shareholding : 3

100 ORDINARY Shares held as at 13/05/2010

Name: **DURSUN NALBANT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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