



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMNWOU6Q

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*Company Name:* **ADERA LIMITED**

*Company Number:* **03197417**

*Date of this return:* **13/05/2011**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES ARE PARI PASSU</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2011 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* : 400 ORDINARY shares held as at 2011-05-13  
*Name:* AHMET NALBANT

*Shareholding 2* : 500 ORDINARY shares held as at 2011-05-13  
*Name:* SEVIM NALBANT

*Shareholding 3* : 100 ORDINARY shares held as at 2011-05-13  
*Name:* DURSUN NALBANT

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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