



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADERA LIMITED**

Company Number: **03197417**

Date of this return: **13/05/2014**

SIC codes: **56102**

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 13/05/2014 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 : **400 ORDINARY shares held as at the date of this return**
Name: **AHMET NALBANT**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SEVIM NALBANT**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
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.