

363a (ef)

Annual Return



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Company Name: ADACEE LIMITED

Company Number: 03491357

Company Details

Period Ending: 30/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

Address:

5143

7221

7222

Registered Office

Register of

Members Address:

Register of Debenture Holders Address:

1ST FLOOR OFFICES AUSTIN HOUSE 43 POOLE ROAD BOURNEMOUTH DORSET BH4 9DN

Details of Officers of the Company

Company Secretary 1: Address: 197 FAIRMEAD CRESCENT Name: MERCY EBODILI **EDGWARE MIDDLESEX HA8 8YS** Director 1: Name: TONY CHUKWUDI EBODILI Address: 197 FAIRMEAD CRESCENT **EDGWARE MIDDLESEX** HA88YS Nationality: BRITISH Occupation: COMPUTER ANALYST *Date of Birth:* **04/08/1969** Share Capital Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

of issued Shares Shares issued

ORDINARY 100 **GBP100**

TOTALS

GBP100 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	45 ORDINARY S	Shares held as at 30/12/2008	
Name:	MERCY EBOD	ILI	
Address:			
Shareholding 2:	55 ORDINARY	Shares held as at 30/12/2008	
Name:	TONY CHUKW	UDI EBODILI	
	Δι	uthorisation	
	$A \nu$	unorisation	
Authoriser Designa	ation: director	Date Authorised: 25/02/2009	Authenticated: Yes (E/W)