



Companies House
— for the record —

AR01 (ef)

Annual Return



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XESLYQLX

Company Name: **ADACEE LIMITED**

Company Number: **03491357**

Date of this return: **30/12/2010**

SIC codes: **5143**
7221
7222

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

Situation of Registered Office: **1ST FLOOR OFFICES AUSTIN HOUSE**
43 POOLE ROAD
BOURNEMOUTH
DORSET
BH4 9DN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MERCY**

Surname: **EBODILI**

Former names:

Service Address: **197 FAIRMEAD CRESCENT
EDGWARE
MIDDLESEX
HA8 8YS**

Company Director ***1***

Type: **Person**

Full forename(s): **TONY CHUKWUDI**

Surname: **EBODILI**

Former names:

Service Address: **197 FAIRMEAD CRESCENT
EDGWARE
MIDDLESEX
HA8 8YS**

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

Date of Birth: **04/08/1969** *Nationality:* **BRITISH**

Occupation: **COMPUTER ANALYST**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE OWNERS OF SHARES ARE ENTITLED TO DRAW DIVIDENDS WHEN PROFITS ARE MADE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2010 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 : 45 ORDINARY shares held as at 2010-12-30
Name: MERCY EBODILI

Shareholding 2 : 55 ORDINARY shares held as at 2010-12-30
Name: TONY CHUKWUDI EBODILI

Authorisation

Authenticated

This form was authorised by one of the following:

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