



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADRO MARKETING LIMITED**

Company Number: **03624426**

Date of this return: **01/09/2010**

SIC codes: **5112**

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

Situation of Registered Office: **ENTERPRISE HOUSE
PO BOX 7834
CROWTHORNE
BERKSHIRE
RG45 6FJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL JEREMY**

Surname: **LANGSTAFF**

Former names:

Service Address: **21 TOWNSEND ROAD
RICHMOND
SURREY
TW9 1XH**

Company Director **1**

Type: **Person**

Full forename(s): **ANNE ELIZABETH**

Surname: **ADAMS**

Former names:

Service Address: **12 LLANGAR GROVE
CROWTHORNE
BERKSHIRE
RG45 6EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROGER MARTIN**

Surname: **ADAMS**

Former names:

Service Address: **12 LLANGAR GROVE
CROWTHORNE
BERKSHIRE
RG45 6EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1939** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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
<i>Prescribed particulars</i>			
N/A			

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 01/09/2010 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 : 40 ORDINARY shares held as at 2010-09-01
Name: ANNE ADAMS

Shareholding 2 : 60 ORDINARY shares held as at 2010-09-01
Name: ROGER M. ADAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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