



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XNA3BXZ4**

*Received for filing in Electronic Format on the:* **13/03/2008**

*Company Name:* **ADLEK LIMITED**

*Company Number:* **03717262**

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### *Company Details*

*Period Ending:* **22/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

**MONKTON LODGE 71  
WOOD TERRACE  
JARROW  
TYNE & WEAR  
NE32 5LU**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL SMITH**

*Address:* **MONKTON LODGE 71 WOOD  
TERRACE  
JARROW  
TYNE & WEAR  
NE32 5LU**

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*Director 1 :*

*Name:* **JEFFREY TOOTHILL**

*Address:* **10 MARLFIELD COURT  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE5 4BJ**

*Date of Birth:*

**04/01/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGER**

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*Director 2 :*

*Name:* **PAUL SMITH**

*Address:* **MONKTON LODGE 71 WOOD  
TERRACE  
JARROW  
TYNE & WEAR  
NE32 5LU**

*Date of Birth:*

**23/03/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **51 ORDINARY Shares held as at 22/02/2008**

*Name:* **PAUL SMITH**  
*Address:* **MONKTON LODGE, 71 WOOD TERRACE  
JARROW TYNE & WEAR  
NE32 5LU**

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#### *Shareholding 2:*

##### **49 ORDINARY Shares held as at 22/02/2008**

*Name:* **IRENE SMITH**  
*Address:* **MONKTON LODGE 71 WOOD TERRACE JARROW  
TYNE AND WEAR  
NE32 5LU**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/03/2008**

*Authenticated:* **Yes (E/W)**