Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **20/03/2009**

Company Name: **ADLEK LIMITED**

Company Number: **03717262**

Company Details

Period Ending: **22/02/2009**

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

Pricipal 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

Director 1 :

Name: **PAUL SMITH**

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

Date of Birth: **23/03/1954** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Director 2 :

Name: **JEFFREY TOOTHILL**

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

Date of Birth: **04/01/1970** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 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 22/02/2009

Name: **PAUL SMITH**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 22/02/2009

Name: **IRENE SMITH**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **20/03/2009** *Authenticated:* **Yes (E/W)**