



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADITUS LIMITED**

Company Number: **03806973**

Date of this return: **14/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **25 MEAUTYS
ST. ALBANS
HERTFORDSHIRE
AL3 4LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANUSIA JANE**

Surname: **SMALLMAN**

Former names:

Service Address: **25 MEAUTYS
ST. ALBANS
HERTFORDSHIRE
AL3 4LU**

Company Director **1**

Type: **Person**
Full forename(s): **DANUSIA JANE**

Surname: **SMALLMAN**

Former names:

Service Address: **25 MEAUTYS
ST. ALBANS
HERTFORDSHIRE
AL3 4LU**

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

Date of Birth: **02/10/1952** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MAXWELL ANTHONY**

Surname: **SMALLMAN**

Former names:

Service Address: **25 MEAUTYS
ST. ALBANS
HERTFORDSHIRE
AL3 4LU**

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

Date of Birth: **11/04/1954** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 108 |
| | | <i>Aggregate nominal value</i> | 108 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES HAVE VOTING RIGHTS. 1 VOTE PER SHARE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 108 |
| | | <i>Total aggregate nominal value</i> | 108 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 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 : 9 ORDINARY shares held as at 2011-07-14
Name: DANUSIA JANE SMALLMAN

Shareholding 2 : 99 ORDINARY shares held as at 2011-07-14
Name: MAXWELL ANTHONY SMALLMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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