



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADLIS & ATLANTIC LTD**

Company Number: **03899892**

Date of this return: **24/12/2015**

SIC codes: **99999**

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

Situation of Registered Office: **126 ALDERSGATE STREET
LONDON
EC1A 4JQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CBC COMPANY SECRETARY LTD**

*Registered or
principal address:* **126 ALDERSGATE STREET,
LONDON
ENGLAND
EC1A 4JQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **7926186**

Company Director ***1***

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **PETRE-MEARS**

Former names:

Service Address: **WINDWOOD VILLA SHAWS ESTATE
NEWCASTLE
ST JAMES PARISH
NEVIS & ST. KITTS.
WEST INDIES**

Country/State Usually Resident: **NEVIS, WEST INDIES**

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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

ALL ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY IN RESPECT OF VOTING, DIVIDEND PAYMENTS AND CAPITAL DISTRIBUTIONS.

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 24/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 99 ORDINARY shares held as at the date of this return
Name: EDWARD PETRE-MEARS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD PETRE-MEARS

Authorisation

Authenticated

This form was authorised by one of the following:

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