



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADLIS & ATLANTIC LTD**

*Company Number:* **03899892**

*Date of this return:* **24/12/2014**

*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**

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*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**

*Date of Birth:*    **13/11/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2014 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.