



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/04/2013**

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Company Name: **ADLZ LIMITED**

Company Number: **03942350**

Date of this return: **08/03/2013**

SIC codes: **62012**

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

Situation of Registered Office: **24 THE WRANGLANDS
FLECKNEY
LEICESTER
UNITED KINGDOM
LE8 8TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REV'D LOUISE ANNE MIRANDA**

Surname: **PETHERAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **REV'D LOUISE ANNE MIRANDA**

Surname: **PETHERAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1962** Nationality: **BRITISH**
Occupation: **WRITER**

Company Director 2

Type: **Person**
Full forename(s): **DR RICHARD**

Surname: **PETHERAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1961** *Nationality:* **BRITISH**

Occupation: **IT CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND INCLUDED IN DIVIDEND DISTRIBUTION NO SPECIAL TERMS ON REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE PETHERAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD PETHERAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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