



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADUSTUS SERVICES (UK) LIMITED**

Company Number: **04020935**

Date of this return: **23/06/2011**

SIC codes: **4533**

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

Situation of Registered Office: **21 HODDESDON INDUSTRIAL CENTRE
PINDAR ROAD
HODDESDON
HERTFORDSHIRE
EN11 0FF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VINCENT JOHN**

Surname: **HOGGINS**

Former names:

Service Address: **34 ELLIS CLOSE
HODDESDON
HERTFORDSHIRE
EN11 9FE**

Company Director **1**

Type: **Person**
Full forename(s): **VINCENT JOHN**

Surname: **HOGGINS**

Former names:

Service Address: **34 ELLIS CLOSE
HODDESDON
HERTFORDSHIRE
EN11 9FE**

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

Date of Birth: **30/09/1953** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **SALLIE**

Surname: **SANDERS**

Former names:

Service Address: **1 THE HEIGHTS
BUMBLES GREEN LANE
NAZEING
ESSEX
EN9 2SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1952**

Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

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

ONE SHARE ENTITLES THE COMPANY TO ONE VOTE AT GENERAL MEETINGS, TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. ALL SHARES RANK EQUALLY AND ARE NOT

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 23/06/2011 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 : 100 ORDINARY shares held as at 2011-06-23
Name: VINCENT JOHN HOGGINS

Authorisation

Authenticated

This form was authorised by one of the following:

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