



Companies House
— for the record —

AR01 (ef)

Annual Return



XOGMMHMC

Received for filing in Electronic Format on the: **18/02/2010**

Company Name: **ADMATE LIMITED**

Company Number: **04156478**

Date of this return: **19/12/2009**

SIC codes: **7414**

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

Situation of Registered Office: **31 CANNON WHARF BUSINESS CENTRE
35 EVELYN STREET
LONDON
SE8 5RT**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **ANGLODAN SECRETARIES LTD**
Registered or principal address: **75 BELL GARDENS
HADDENHAM
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 3TX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5106734**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **JOHN KROGH**
Surname: **SORENSEN**
Former names:
Service Address: **25 STADELSTRASSE
ENNETBURGEN
6373**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **11/03/1945** *Nationality:* **DANISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 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

1000 ORDINARY Shares held as at 19/12/2009

Name: **TAC HOLDING LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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