



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XI8EGFWS

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*Company Name:* **ADYS TRADING & FINANCE LIMITED**

*Company Number:* **04324287**

*Date of this return:* **16/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **REDMEAD HOUSE  
UXBRIDGE ROAD HILLINGDON HEATH  
UXBRIDGE  
MIDDLESEX  
UB10 0LT**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **DAWN**

*Surname:* **HOOK**

*Former names:*

*Service Address:*           **47 MICA WBER AVENUE  
HILLINGDON  
UXBRIDGE  
MIDDLESEX  
UB8 3NZ**

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*Company Director*       **1**

*Type:*                       **Person**  
*Full forename(s):*       **JEROME LUCIEN JUSTE**  
*Surname:*               **PUTZEYS**  
*Former names:*  
*Service Address:*       **5 RUE VIOLLIER  
GENEVA  
1207**

*Country/State Usually Resident:*   **SWITZERLAND**

*Date of Birth:*   **07/11/1964**                       *Nationality:*   **SWISS**  
*Occupation:*   **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

## 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 16/11/2009 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:*

**50 ORDINARY Shares held as at 16/11/2009**

*Name:* **SERENA LTD**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 16/11/2009**

*Name:*

**GILLIAN LIMITED**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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