



Companies House

AR01 (ef)

Annual Return



X458KDHM

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Company Name: **AADEVA LIMITED**

Company Number: **04409763**

Date of this return: **05/04/2015**

SIC codes: **70229**

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

Situation of Registered Office: **SPRINGFIELD HOUSE
43 HARRIOTTS LANE ASHTEAD
SURREY
KT21 2QG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KIM**

Surname: **CAULFIELD**

Former names:

Service Address: **3 MALLARD DRIVE
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 1GJ**

Company Director **1**

Type: **Person**

Full forename(s): **KIM**

Surname: **CAULFIELD**

Former names:

Service Address: **3 MALLARD DRIVE
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 1GJ**

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

Date of Birth: **12/12/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM VINCENT**

Surname: **GAUT**

Former names:

Service Address: **SPRINGFIELD HOUSE
43 HARRIOTTS LANE
ASHTEAD
SURREY
KT21 2QG**

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

Date of Birth: **18/12/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE EQUALLY SPLIT BETWEEN DIRECTORS.

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 05/04/2015 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: **GRAHAM VINCENT GAUT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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