



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AADUS LIMITED**

Company Number: **04453455**

Date of this return: **02/06/2012**

SIC codes: **62090**

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

Situation of Registered Office: **7 FIELDHEAD ROAD
WILMSLOW
CHESHIRE
SK9 2NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID SIMON**

Surname: **MATTHEWS**

Former names:

Service Address: **7 FIELDHEAD ROAD
WILMSLOW
CHESHIRE
SK9 2NJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID SIMON**

Surname: **MATTHEWS**

Former names:

Service Address: **7 FIELDHEAD ROAD
WILMSLOW
CHESHIRE
SK9 2NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1967** *Nationality:* **BRITISH**

Occupation: **CO SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MS SONAL**

Surname: **RUPANI**

Former names:

Service Address: **7 FIELDHEAD ROAD
WILMSLOW
CHESHIRE
SK9 2NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1968**

Nationality: **BRITISH**

Occupation: **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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 02/06/2012 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: **DAVID SIMON MATTHEWS BSC HONS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SONAL RUPANI BA HONS FCCA MBA**

Authorisation

Authenticated

This form was authorised by one of the following:

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