



Companies House
— for the record —

363a_(ef)

Annual Return



XCB3MDBX

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Company Name: **ADEL HANNA LIMITED**

Company Number: **04528987**

Company Details

Period Ending: **01/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7481

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 MANOR COURTYARD,
HUGHENDEN
AVENUE, HIGH
WYCOMBE
BUCKS
HP13 5RE**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE MARIE HANNA**

Address: **FLAT 31 40 EASTCOTE ROAD
PINNER
MIDDLESEX
HA5 1DH**

Director 1 :

Name: **ADEL FAHMEY KAMEL
HANNA**

Address: **FLAT 31 40 EASTCOTE ROAD
PINNER
MIDDLESEX
HA5 1DH**

Date of Birth: **13/02/1954** *Nationality:* **AUSTRALIAN** *Occupation:* **PHOTOGRAPHER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1 |
| <i>TOTALS</i> | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/09/2009

Name:

ADEL FAHMEY KAMEL HANNA

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/09/2009**

Authenticated: **Yes (E/W)**