



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADRIANIC LIMITED**

Company Number: **04588437**

Date of this return: **12/11/2014**

SIC codes: **72190**

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

Situation of Registered Office: **9 ALMA GROVE
YORK
NORTH YORKSHIRE
YO10 4DH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SU**

Surname: **ZHANG**

Former names:

Service Address: **9 ALMA GROVE
YORK
NORTH YORKSHIRE
YO10 4DH**

Company Director **1**

Type: **Person**

Full forename(s): **DR ADRIAN**

Surname: **TUCKER**

Former names:

Service Address: **9 ALMA GROVE
YORK
NORTH YORKSHIRE
YO10 4DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5100
		<i>Aggregate nominal value</i>	5100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5100
		<i>Total aggregate nominal value</i>	5100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ADRIAN TUCKER**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **A J TUCKER**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS BERNDT WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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