



Companies House
— for the record —

AR01 (ef)

Annual Return



XPPRSRI3

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Company Name: **ADNATE LIMITED**

Company Number: **05037167**

Date of this return: **06/02/2011**

SIC codes: **7260**

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

Situation of Registered Office: **33 BROADHURST GARDENS
RUISLIP
MIDDLESEX
HA4 9JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **WILSHER**

Former names:

Service Address: **33 BROADHURST GARDENS
RUISLIP
MIDDLESEX
HA4 9JQ**

Company Director ***1***

Type: **Person**

Full forename(s): **BARBARA ANNE**

Surname: **WILSHER**

Former names:

Service Address: **33 BROADHURST GARDENS
RUISLIP
MIDDLESEX
HA4 9JQ**

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

Date of Birth: **19/02/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **WILSHER**

Former names:

Service Address: **33 BROADHURST GARDENS
RUISLIP
MIDDLESEX
HA4 9JQ**

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

Date of Birth: **11/07/1952**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ONE VOTE PER SHARE; (B) NO PREFERENTIAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION; (C) NO PREFERENTIAL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2011 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 : 1 ORDINARY shares held as at 2011-02-06
Name: NED WILSHER

Authorisation

Authenticated

This form was authorised by one of the following:

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