Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ADACROWN LIMITED**
Company Number:	**05043828**
Date of this return:	**13/02/2013**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ANGLO DAL HOUSE** **5 SPRING VILLA PARK** **EDGWARE** **MIDDLESEX** **HA8 7EB**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **CAMERON**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. SHARES RANK EQUALLY FOR EQUITY RIGHTS. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE OF THE SAME CLASS RANKS EQUALLY FOR ANY DIVIDEND DECLARED WITH OTHER SHARES OF THE SAME CLASS. SHARES OF DIFFERENT CLASSES MAY HAVE VARYING RATES OF DIVIDEND AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION

Class of shares	ORDINARY B	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

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Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 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 B shares held as at the date of this return**
Name: **S THOMSON**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **C THOMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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