



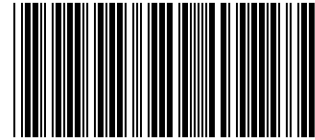
Companies House
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Annual Return

Company Name: **ADE INTERNATIONAL LIMITED**

Company Number: **05148536**



Received for filing in Electronic Format on the: **03/07/2007**

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Company Details

Period Ending: **08/06/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**1 KINGS AVENUE
WINCHMORE HILL
LONDON
N21 3NA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AMIT KHANNA**

Address: **61 NELSON GARDENS
HOUNSLOW
MIDDLESEX
UK TW3 3UJ**

Director 1:

Name: **RITA KHANNA**
Date of Birth: **09/07/1974**
Nationality: **BRITISH**
Occupation: **CARER**

Address: **61 NELSON GARDENS
HOUNSLOW
MIDDLESEX
UK TW3 3UJ**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 08/06/2007

Name: **RITA KHANNA**

Address: **61 NELSON GARDENS
HOUNSLOW
MIDDLESEX
UK TW3 3UJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/07/2007** *Authenticated:* **Yes (E/W)**