



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14NCPHL

Company Name: **ADALL LIMITED**

Company Number: **05375130**

Date of this return: **24/02/2012**

SIC codes: **56302**

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

Situation of Registered Office: **GROUND FLOOR
19 NEW ROAD
BRIGHTON
BN1 1UF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **ADDISON**

Former names:

Service Address: **31 GOLDSTONE LANE
HOVE
EAST SUSSEX
BN3 7BB**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK**

Surname: **ADDISON**

Former names:

Service Address: **146 SPRINGFIELD ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6BZ**

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

Date of Birth: **10/06/1971** *Nationality:* **BRITISH**

Occupation: **PUB MANAGEMENT**

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

ATTEND AND VOTE IN GENERAL MEETINGS.

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 24/02/2012 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 shares held as at the date of this return**
Name: **MARK ADDISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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