



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2014**

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Company Name: **ADAFINA LIMITED**

Company Number: **05532476**

Date of this return: **14/07/2014**

SIC codes: **47290**

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

Situation of Registered Office: **67 ABBEY ROAD
LONDON
NW8 OAE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LIONEL SIMON**

Surname: **SALAMA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID TIMOTHY**

Surname: **JEFFREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1969** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR LIONEL SIMON

Surname: SALAMA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 06/07/1962 *Nationality:* BRITISH

Occupation: MARKETING CONSULTANT

Company Director 3

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

Surname: SALAMA LEVY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 29/09/1972 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **SAM**

Surname: **TARZI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/03/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	FIXED RATED	<i>Number allotted</i>	100880
	REDEEMABLE	<i>Aggregate nominal</i>	100880
<i>Currency</i>	PREFERENCE	<i>value</i>	
	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE **£1.00** FIXED RATED REDEEMABLE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of shares	ORDINARY-A	<i>Number allotted</i>	160600
		<i>Aggregate nominal</i>	1606
<i>Currency</i>	GBP	<i>value</i>	
		<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE **£0.01** ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of shares	ORDINARY-B	<i>Number allotted</i>	108000
		<i>Aggregate nominal</i>	108000
<i>Currency</i>	GBP	<i>value</i>	
		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE **£1.00** ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of shares	ORDINARY-B	<i>Number allotted</i>	6200
		<i>Aggregate nominal value</i>	6200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE £1.00 ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of shares	ORDINARY-B	<i>Number allotted</i>	62400
		<i>Aggregate nominal value</i>	62400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE £1.00 ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	438080
		<i>Total aggregate nominal value</i>	279086

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 : **3363 FIXED RATED REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **HOWARD BOGOD**

Shareholding 2 : **6725 FIXED RATED REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **ELION LIMITED**

Shareholding 3 : **8407 FIXED RATED REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **ALEX JEFFREY**

Shareholding 4 : **8407 FIXED RATED REDEEMABLE PREFERENCE shares held as at the date of this return**

Name: **DAVID TIMOTHY JEFFREY**

Shareholding 5 : **20176 FIXED RATED REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **SOL M LEVI**

Shareholding 6 : **20176 FIXED RATED REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **RAYMOND PAUL MAXWELL**

Shareholding 7 : **16813 FIXED RATED REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **REEMA TARZI**

Shareholding 8 : **16813 FIXED RATED REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **SAM TARZI**

Shareholding 9 : **80300 ORDINARY-A shares held as at the date of this return**
Name: **NATALIE SALAMA LEVY**

Shareholding 10 : **80300 ORDINARY-A shares held as at the date of this return**
Name: **LIONEL SIMON SALAMA**

Shareholding 11 : **2000 ORDINARY-B shares held as at the date of this return**
Name: **HOWARD BOGOD**

Shareholding 12 : **3700 ORDINARY-B shares held as at the date of this return**
Name: **ELION LIMITED**

Shareholding 13 : **4000 ORDINARY-B shares held as at the date of this return**
Name: **ALEX JEFFREY**

Shareholding 14 : **4000 ORDINARY-B shares held as at the date of this return**
Name: **DAVID TIMOTHY JEFFREY**

Shareholding 15 : **56900 ORDINARY-B shares held as at the date of this return**
Name: **SOL M LEVI**

Shareholding 16 : **16900 ORDINARY-B shares held as at the date of this return**
Name: **RAYMOND PAUL MAXWELL**

Shareholding 17 : **9200 ORDINARY-B shares held as at the date of this return**
Name: **REEMA TARZI**

Shareholding 18 : **19900 ORDINARY-B shares held as at the date of this return**
Name: **SAM TARZI**

Shareholding 19 : **50000 ORDINARY-B shares held as at the date of this return**

Name: **SCOTT SAUNDERS**

Shareholding 20 : **10000 ORDINARY-B shares held as at the date of this return**

Name: **ANTHONY YADGAROFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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