



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Adina Limited**

Company Number: **05617711**

Date of this return: **09/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **FRAMEWORK HOUSE 1-3 CHURCH LANE
SNAITH
GOOLE
EAST YORKSHIRE
UNITED KINGDOM
DN14 9HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA JAYNE**

Surname: **HESP**

Former names:

Service Address: **THE SYCAMORES 60 LEEDS ROAD
SELBY
NORTH YORKSHIRE
UNITED KINGDOM
YO8 4JQ**

Company Director ***I***

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **HESP**

Former names:

Service Address: **THE SYCAMORES 60 LEEDS ROAD
SELBY
NORTH YORKSHIRE
UNITED KINGDOM
YO8 4JQ**

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

Date of Birth: **06/05/1963** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2010 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 : 100 ORDINARY shares held as at 2010-11-09
Name: PAUL HESP

Authorisation

Authenticated

This form was authorised by one of the following:

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