

363a (ef)

Annual Return



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Company Name: ADENCREST LIMITED

Company Number: 05765346

Company Details

Period Ending: 03/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

7012

7020

Registered Office

Register of

Address:

Members Address:

Register of Debenture Holders Address:

108 EAST END ROAD EAST FINCHLEY LONDON N3 2SX

Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	MUSHTAQ AHMED	Address	108 EAST END ROAD EAST FINCHLEY LONDON N3 2SX	
Director	 r 1 :			
Name:	AFTAB AHMED	Address:	108 EAST END ROAD EAST FINCHLEY LONDON N3 2SX	
Date of B	01/04/1969	British	Occupation: PROMOTER	
Directoi	r 2 :			
Name:	MUSHTAQ AHMED	Address:	108 EAST END ROAD EAST FINCHLEY LONDON N3 2SX	
Date of B	Birth: Nationality 15/02/1967): British	Occupation: PROMOTER	

Director 3:

Name: NAHID AHMED Address: 108 EAST END ROAD

EAST FINCHLEY

LONDON N3 2SX

Date of Birth: Nationality: Occupation:

15/05/1970 British PROMOTER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2008 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 03/04/2008

Name: MUSHTAQ AHMED

108 EAST END ROAD

Address: LONDON

UNITED KINGDOM

N3 2SX

Shareholding 2:

0 ORDINARY Shares held as at 03/04/2008

Name:

AFTAB AHMED

Address:

108 EAST END ROAD

LONDON

UNITED KINGDOM

N3 2SX

Name:

Address:

NAHID AHMED

108 EAST END ROAD

LONDON

UNITED KINGDOM

N3 2SX

Authorisation

Authoriser Designation: director Date Authorised: 03/05/2008 Authenticated: Yes (E/W)