



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADENCREST LIMITED**

Company Number: **05765346**

Date of this return: **03/04/2012**

SIC codes: **47110**
47240

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

Situation of Registered Office: **108 EAST END ROAD**
EAST FINCHLEY
LONDON
N3 2SX

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O RAHMAN @ CO
19 CRESPINNY RD
HENDON
LONDON
UNITED KINGDOM
NW4 3DT

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **AHMED**

Former names:

Service Address: **108 EAST END ROAD
EAST FINCHLEY
LONDON
N3 2SX**

Company Director **1**

Type: **Person**

Full forename(s): **AFTAB**

Surname: **AHMED**

Former names:

Service Address: **108 EAST END ROAD
EAST FINCHLEY
LONDON
N3 2SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1969**

Nationality: **BRITISH**

Occupation: **PROMOTER**

Company Director 2

Type: **Person**

Full forename(s): **MUSHTAQ**

Surname: **AHMED**

Former names:

Service Address: **108 EAST END ROAD
EAST FINCHLEY
LONDON
N3 2SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1967**

Nationality: **BRITISH**

Occupation: **PROMOTER**

Company Director **3**

Type: **Person**

Full forename(s): **NAHID**

Surname: **AHMED**

Former names:

Service Address: **108 EAST END ROAD
EAST FINCHLEY
LONDON
N3 2SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1970**

Nationality: **BRITISH**

Occupation: **PROMOTER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHT WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

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 03/04/2012 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 : **36 ORDINARY shares held as at the date of this return**
Name: **MUSHTAQ AHMED**

Shareholding 2 : **32 ORDINARY shares held as at the date of this return**
Name: **AFTAB AHMED**

Shareholding 3 : **32 ORDINARY shares held as at the date of this return**
Name: **NAHID AHMED**

Authorisation

Authenticated

This form was authorised by one of the following:

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