Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/05/2014**

X36ZQ2QO

Company Name:	**ADENCREST LIMITED**
Company Number:	**05765346**
Date of this return:	**03/04/2014**
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): **MRS NAHID**

Surname: **MUSHTAQ**

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHT WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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 : **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.