



Companies House
— for the record —

363a^(ef)

Annual Return



XJDAKAJG

Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **ADRIA DEVELOPMENTS LIMITED**

Company Number: **06265371**

Company Details

Period Ending: **01/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**10 CROMWELL PLACE
SOUTH KENSINGTON
LONDON
SW7 2JN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR RAVIN HEMANSHU
KOTECHA**

Address: **88 DURLEY AVENUE
PINNER
MIDDLESEX
HA5 1JH**

Director 1 :

Name: **MISS LISA ANNE MARY
HAMILTON-SMITH**

Address: **COMBE COTTAGE NUTCOMBE LANE
HINDHEAD
SURREY
UK
GU26 6BP**

Date of Birth: **26/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/06/2009

Name:

LEGAL DIRECTORS LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/06/2009

Name:

LEGAL SECRETARIES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/06/2009**

Authenticated: **Yes (E/W)**