



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/07/2011**

X6A1PVRP

Company Name: **ADRIA DEVELOPMENTS LIMITED**

Company Number: **06265371**

Date of this return: **01/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **DUDLEY HOUSE 169 PICCADILLY
LONDON
UNITED KINGDOM
W1J 9EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAVIN HEMANSHU**

Surname: **KOTECHA**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MISS LISA ANNE MARY**

Surname: **HAMILTON-SMITH**

Former names:

Service Address: **COMBE COTTAGE NUTCOMBE LANE
HINDHEAD
SURREY
UNITED KINGDOM
GU26 6BP**

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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 : 1 ORDINARY shares held as at 2011-06-01
Name: LEGAL DIRECTORS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-01
Name: LEGAL SECRETARIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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