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Annual Return



Received for filing in Electronic Format on the: 07/10/2008

Company Name: ADR LAW LIMITED

Company Number: 06371142

Company Details

Period Ending: 14/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7411

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

THE OLD RECTORY, MAIN STREET HARBOROUGH MAGNA WARWICKSHIRE CV23 0HS

Details of Officers of the Company

Company Secretary 1: Address: THE OLD RECTORY MAIN STREET Name: ANTHONY DAVID RATCLIFFE HARBOROUGH MAGNA WARWICKSHIRE **CV23 0HS** Director 1: Name: HELEN WHITEHOUSE Address: THE OLD RECTORY MAIN STREET HARBOROUGH MAGNA **RUGBY** WARWICKSHIRE **CV23 0HS** Occupation: Nationality: Date of Birth: 10/12/1966 **BRITISH DIRECTOR** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1

Full Details of Shareholders

GBP1

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

TOTALS

Shareholding 1:

1 ORDINARY Shares held as at 14/09/2008

Name:

HELEN WHITEHOUSE

Address:

THE OLD RECTORY MAIN STREET

HARBOROUGH MAGNA

RUGBY

WARWICKSHIRE UNITED KINGDOM

CV23 0HS

Authorisation

Authoriser Designation: director Date Authorised: 07/10/2008 Authenticated: Yes (E/W)