



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/12/2009**

Company Name: **ADUR BREWERY LTD**

Company Number: **06442712**

Date of this return: **03/12/2009**

SIC codes: **1596**

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

Situation of Registered Office: **ADUR BUSINESS CENTRE LITTLE HIGH STREET
SHOREHAM-BY-SEA
WEST SUSSEX
UNITED KINGDOM
BN43 3EF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANDREW DAVID**

Surname: **DWELLY**

Former names:

Service Address: **1 INGRAM ROAD
STEYNING
WEST SUSSEX
UNITED KINGDOM
BN44 3PF**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW DAVID**

Surname: **DWELLY**

Former names:

Service Address: **1 INGRAM ROAD
STEYNING
WEST SUSSEX
UNITED KINGDOM
BN44 3PF**

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

Date of Birth: **13/05/1962**

Nationality: **BRITISH**

Occupation: **PROGRAMMER**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD HARVEY**
Surname: **ILLING**
Former names:
Service Address: **27C UPPER LEWES ROAD**
 BRIGHTON
 UNITED KINGDOM
 BN2 3FH

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

Date of Birth: **23/11/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>		<i>Amount paid</i>	0.125
		<i>Amount unpaid</i>	0.875
<i>Prescribed particulars</i>	AS PER ARTICLES		

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0.5
		<i>Amount unpaid</i>	0.5
<i>Prescribed particulars</i>	AS PER ARTICLES		

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	930
		<i>Aggregate nominal value</i>	930
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS PER ARTICLES		

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>		<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS PER ARTICLES		

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 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:

736 ORDINARY GBP1 SHARES Shares held as at 03/12/2009

Name: **ANDREW DWELLY**

Address:

Shareholding 2:

184 ORDINARY GBP1 SHARES Shares held as at 03/12/2009

Name:

RICHARD ILLING

Address:

Shareholding 3:

50 ORDINARY GBP1 SHARES Shares held as at 03/12/2009

Name:

PIERS CLAYTON

Address:

Shareholding 4:

10 ORDINARY GBP1 SHARES Shares held as at 03/12/2009

Name:

JOHN SIMPSON

Address:

Shareholding 5:

10 ORDINARY GBP1 SHARES Shares held as at 03/12/2009

Name:

DOUGLAS BROWES

Address:

Shareholding 6:

10 ORDINARY GBP1 SHARES Shares held as at 03/12/2009

Name:

SNOOPY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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