Companies House

AR01 (ef)

Annual Return

X36HAYSQ

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Company Name: **Asdel Limited**

Company Number: **06500118**

Date of this return: **11/02/2014**

SIC codes: **70229**

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

Situation of Registered Office:
5TH FLOOR (744-750) SALISBURY HOUSE
FINSBURY CIRCUS
LONDON
LONDON
ENGLAND
EC2M 5QQ

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**ANDREA SUSAN**
Surname:	**MADDISON-DELANDRO**
Former names:	
Service Address:	**229 BERGLEN COURT BRANCH ROAD LIMEHOUSE MARINA LONDON LONDON UNITED KINGDOM E14 7JZ**

Company Director *1*

Type:	**Person**
Full forename(s):	**MR RICARDO LLOYD**
Surname:	**DELANDRO**
Former names:	**DELANDRO**
Service Address:	**HOLLY BUSH HOUSE AYKLEY HEADS FARM DURHAM CO. DURHAM ENGLAND DH1 5AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHARE HOLDINGS. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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 11/02/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **RICARDO LLOYD DELANDRO**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **ANDREA SUSAN MADDISON-DELANDRO**

Authorisation

Authenticated

This form was authorised by one of the following:

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