

AR01 (ef)

Annual Return



X142O05

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Company Name: ADONAI ENTERPRISE SERVICES LIMITED

Company Number: 06778350

Date of this return: 22/12/2011

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered

Office:

82 ST. ALPHONSUS ROAD

LONDON SW4 7AT

Officers of the company

Company Secret	ary 1
Type:	Person
Full forename(s):	MR JUAN
Surname:	IRIGOYEN
Former names:	
Service Address:	42 BANCROFT COURT
	ALLEND EDWARDS DRIVE LONDON
	SW8 2BL

Company Director 1 Type: Person Full forename(s): MR LUIS EDWARDO **ENEQUE TORRES** Surname: Former names: Service Address: **58 GAUDEN ROAD** LONDON SW4 6LU Country/State Usually Resident: UNITED KINGDOM Date of Birth: 17/08/1990 Nationality: BRITISH Occupation: **STUDENT**

Company Director 2

Type: Person

Full forename(s): MR CARLOS

Surname: IRIGOYA

Former names:

Service Address: 58 GAUDEN ROAD

LONDON

UK

UNITED KINGDOM

SW4 6LU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/11/1991 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value	100 100
·		Amount paid per share Amount unpaid per share	0
Prescribed partic	culars		
ORDINARY SHAR	ES		

Statem	ent of Capita	l (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 22/12/2011 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 : 80 ORDINARY shares held as at the date of this return

Name: JUAN IRIGOYEN

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: CARLOS IRIGOYA

Authorisation

Authenticated

This form was authorised by one of the following:

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