



Companies House
— for the record —

AR01 (ef)

Annual Return



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XK939R2V

<i>Company Name:</i>	ADENSOUTH LIMITED
<i>Company Number:</i>	06781002
<i>Date of this return:</i>	30/12/2010
<i>SIC codes:</i>	7012
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	MOLTEN0 HOUSE 302 REGENTS PARK ROAD LONDON N3 2JX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **WOLFSON**

Former names:

Service Address: **43 LYNDHURST GARDENS
FINCHLEY
LONDON
N3 1TA**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **GASTON**

Former names:

Service Address: **1 DENTS ROAD
LONDON
SW11 6JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER CHARLES**

Surname: **MCGILL**

Former names:

Service Address: **THE OLD BARN THE HOLLOWAY
WHITELEAF
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2010 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 2010-12-30**
Name: **SOLITAIRE GROUP 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.