



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADE RESEARCH AND DEVELOPMENT LTD**

Company Number: **06829623**

Date of this return: **25/02/2015**

SIC codes: **71129**

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

Situation of Registered Office: **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE LAMBERHURST
TUNBRIDGE WELLS
KENT
TN3 8AD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AUKER HUTTON LIMITED**

*Registered or
principal address:* **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE, LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

European Economic Area (EEA) Company

Register Location: **THE STABLES, LITTLE COLDHARBOUR FARM, TONG LANE,**

Registration Number: **04267602**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CATRIONA MACGREGOR**

Surname: **MARCHANT**

Former names:

Service Address: **BOWSTONES ELGIN ROAD
WEYBRIDGE
SURREY
ENGLAND
KT13 8SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1964** *Nationality:* **BRITISH**

Occupation: **DESIGN CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MARCHANT**

Former names:

Service Address: **BOWSTONES ELGIN ROAD
WEYBRIDGE
SURREY
ENGLAND
KT13 8SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.

Class of shares	'A' ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'A' ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: IAN MERCHANT

Shareholding 2 : 100 'A' ORDINARY shares held as at the date of this return
Name: CATRIONA MERCHANT

Authorisation

Authenticated

This form was authorised by one of the following:

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