



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADL RETAIL LIMITED**

*Company Number:* **06917792**

*Date of this return:* **28/05/2011**

*SIC codes:* **5231**

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

*Situation of Registered Office:* **WILMOT HOUSE ST JAMES COURT  
FRIAR GATE  
DERBY  
DE1 1BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ROBERT MACGREGOR WARBURTON**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **PITCAIRN HOUSE CROWN SQUARE  
CENTRUM 100  
BURTON-ON-TRENT  
STAFFORDSHIRE  
DE14 2WW**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW DERRICK**

*Surname:*                           **LEAVER**

*Former names:*

*Service Address:*                **PITCAIRN HOUSE CROWN SQUARE  
CENTRUM 100  
BURTON-ON-TRENT  
STAFFORDSHIRE  
DE14 2WW**

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

*Date of Birth:*    **28/12/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LINDA**

*Surname:* **LEAVER**

*Former names:* **SCHEIB**

*Service Address:* **PITCAIRN HOUSE CROWN SQUARE  
CENTRUM 100  
BURTON-ON-TRENT  
STAFFORDSHIRE  
DE14 2WW**

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

*Date of Birth:* **17/12/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ORDINARY SHARES - RIGHTS AS PER THE ARTICLES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2011 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* : 100 ORDINARY shares held as at 2011-05-28  
*Name:* ANDREW DERRICK LEAVER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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