



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/07/2011**

X5QUOVQV

Company Name: **AADENTSOLUTIONS LTD**

Company Number: **06937181**

Date of this return: **18/06/2011**

SIC codes: **8513**

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

Situation of Registered Office: **FAIRWAY HOUSE
WOOLSERY
DEVON
ENGLAND
EX39 5QP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS RENATE MARIA**

Surname: **SCHRAMM**

Former names:

Service Address: **FAIRWAY HOUSE
WOOLSERY
DEVON
ENGLAND
EX39 5QP**

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

Date of Birth: **04/07/1948** *Nationality:* **GERMAN**

Occupation: **MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 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 : 450 ORDINARY shares held as at 2011-06-18
Name: GEORGES SULTAN

Shareholding 2 : 550 ORDINARY shares held as at 2011-06-18
Name: RENATE MARIA SCHRAMM

Authorisation

Authenticated

This form was authorised by one of the following:

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