

AR01 (ef)

Annual Return



X2FUUNCO

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Company Name: ADAMBRAY LTD

Company Number: 07311050

Date of this return: 12/07/2013

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

NEWMAN & PATNERS LYNWOOD HOUSE

373-375 STATION RD

HARROW MIDDX ENGLAND HA1 2AW

Officers of the company

Company Director 1

Type: Person

Full forename(s): ADAM JOHN

Surname: BRAY

Former names:

Service Address: LYNWOOD HOUSE 373-375 STATION RD

HARROW MIDDX

UNITED KINGDOM

HA1 2AW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/06/1969 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORD | Number allotted | 100 |
|-----------------|-----|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| Statem | ent of Capita | 1 (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 12/07/2013 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 ORD shares held as at the date of this return

Name: ADAM BRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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