



Companies House

**AR01** (ef)

**Annual Return**



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**X44G4NKH**

*Company Name:* **ADANSONIA LIMITED**

*Company Number:* **07575587**

*Date of this return:* **23/03/2015**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **20 INGLEWOOD  
WOKING  
SURREY  
GU21 3HX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS BERYL ANN**

*Surname:*                           **POTTER**

*Former names:*

*Service Address:*                **20 INGLEWOOD  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 3HX**

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

*Date of Birth:*    **03/01/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JULIAN**

*Surname:* **POTTER**

*Former names:*

*Service Address:* **20 INGLEWOOD  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 3HX**

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

*Date of Birth:* **10/12/1947** *Nationality:* **BRITISH**  
*Occupation:* **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

STATEMENT OF CAPITAL CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS  
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES  
AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE  
SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>PREF</b>	<i>Number allotted</i>	<b>800000</b>
		<i>Aggregate nominal value</i>	<b>800000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES CARRY NO RIGHT TO PARTICIPATE IN OR RECEIVE ANY DIVIDEND OR OTHER  
DISTRIBUTION OF PROFIT AND SHALL NOT ENTITLE THE HOLDER TO RECEIVE NOTICE OF OR ATTEND OR  
VOTE AT ANY GENERAL MEETING OF THE COMPANY OR RECEIVE NOTICE OR VOTE ON ANY WRITTEN  
RESOLUTION OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>800100</b>
		<i>Total aggregate nominal value</i>	<b>800100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015  
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* : 50 ORDINARY shares held as at the date of this return  
*Name:* ROBERT JULIAN POTTER

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* BERYL ANN POTTER

*Shareholding 3* : 400000 PREF shares held as at the date of this return

*Name:*                    **ROBERT JULIAN POTTER**

*Shareholding 4*        : **400000 PREF shares held as at the date of this return**

*Name:*                    **BERYL ANN POTTER**

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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.