



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KJ76WQ**

*Company Name:* **ADRENALINE SUN INVESTMENTS LTD.**

*Company Number:* **07834537**

*Date of this return:* **03/11/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **80 SIDNEY STREET  
FOLKSTONE  
KENT  
ENGLAND  
CT19 6HQ**

**Officers of the company**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS PERCINA AZADA**

*Surname:* **LAYA**

*Former names:*

*Service Address:* **KITALLIDES BUILDING 6A 3 KATSOUNOTOU STREET  
LIMASSOL  
CYPRUS  
3630**

*Country/State Usually Resident:* **CYPRUS**

*Date of Birth:* **08/07/1970**

*Nationality:* **FILIPINO**

*Occupation:* **MANAGER**

## *Company Director*

*Type:* **Corporate**

*Name:* **HAMPTONSEA SA**

*Registered or principal address:* **1STE FLOOR DEKK HOUSE  
ZIPPIORA STREET PROVIDENCE INDUSTRIAL ESTATE  
MAHE  
SEYCHELLES**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **S.A.**

*Law Governed:* **SEYCHELLES**

*Register Location:* **SEYCHELLES**

*Registration Number:* **35965**

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## *Company Director*

*Type:* **Corporate**

*Name:* **NIGHTSHADE SERVICES LLC**

*Registered or principal address:* **KITALLIDES BUILDING 6A 3 KATSOUNOTOU STREET  
LIMASSOL  
CYPRUS  
3630**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LLC**

*Law Governed:* **SEYCHELLES**

*Register Location:* **SEYCHELLES SEYCHELLES**

*Registration Number:* **51439**

## 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>EUR</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>100</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</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 03/11/2013 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 ORDINARY shares held as at the date of this return**  
*Name:* **ADRENALINE SUN PRIVATE FOUNDATION SPF**

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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.