



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2636EWZ

Company Name: **A.D.L.Z. (BENUSSI) LIMITED**

Company Number: **07950274**

Date of this return: **15/02/2013**

SIC codes: **32990**

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

Situation of Registered Office: **UPPER FARM HOUSE
BURTON ROAD
ASHBY-DE-LA-ZOUCH
UNITED KINGDOM
LE65 2TE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR JOHN RUSSELL**

Surname: **BENUSSI**

Former names:

Service Address: **UPPER FARM HOUSE
BURTON ROAD
ASHBY-DE-LA-ZOUCH
UNITED KINGDOM
LE65 2TE**

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

Date of Birth: **20/03/1947** *Nationality:* **BRITISH**

Occupation: **FINANCIALDIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **BENUSSI**

Former names:

Service Address: **UPPER FARM HOUSE
BURTON ROAD
ASHBY-DE-LA-ZOUCH
UNITED KINGDOM
LE65 2TE**

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

Date of Birth: **24/11/1966** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SARAH BENUSSI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN BENUSSI**

Authorisation

Authenticated

This form was authorised by one of the following:

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