



Companies House

AR01 (ef)

Annual Return



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X37PHJYW

Company Name: **ADENDE (UK) LTD**

Company Number: **08063038**

Date of this return: **09/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **WINNINGTON HOUSE, 2 WOODBERRY GROVE
LONDON
ENGLAND
N12 0DR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**98B SALUSBURY ROAD
LONDON
ENGLAND
NW6 6PB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **HANKS**

Former names:

Service Address: **98B SALUSBURY ROAD
LONDON
UNITED KINGDOM
NW6 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1964** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

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

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 09/05/2014 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 : **55 ORDINARY shares held as at the date of this return**
45 shares transferred on 2013-06-01

Name: **MARTIN JOHN HANKS**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**

Name: **DR. ROSA YONG HANKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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