



Annual Return

Company Name: **ADEN NEWS AGENCY (UK) LIMITED**

Company Number: **08097297**



Received for filing in Electronic Format on the: **05/09/2016**

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Company Name: **ADEN NEWS AGENCY (UK) LIMITED**

Company Number: **08097297**

Date of this return: **08/06/2016**

Sic Codes: **60200**

62012

63910

74909

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

Situation of **100 THE PLAZA OLD HALL STREET LIVERPOOL**

Registered Office: **L3 9QJ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR DANIEL**
Surname: **PARKS**
Service Address: **100 OLD HALL STREET LIVERPOOL**
ENGLAND L3 9QJ

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/12/1982** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **20 ORDINARY shares held as at the date of this return**
Name: **DANIEL PARKS**

Shareholding 2: **40 ORDINARY shares held as at the date of this return**
Name: **CATH MILLER**

Shareholding 3: **40 ORDINARY shares held as at the date of this return**
Name: **MUERERA ALEX**

Authorisation

Authenticated

This form was authorised by one of the following:

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

