



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ADRIAN & CO LIMITED

*Company Number:* 08127687

*Date of this return:* 05/02/2014

*SIC codes:* 69202

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1417/1419 LONDON ROAD  
NORBURY  
LONDON  
SW16 4AH

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS EDNA CARMEL**

*Surname:*                            **KUMAR**

*Former names:*

*Service Address:*                **2 SEMLEY ROAD**  
   **LONDON**  
   **ENGLAND**  
   **SW16 4PH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/09/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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* : **50 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2013-10-28**

*Name:* **EDNA CARMEL KUMAR**

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

*Name:* **GNANAPRAGASAM MARIO KUMAR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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