



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/04/2015

X44G92OB

---

*Company Name:* ADRIAN & CO LIMITED

*Company Number:* 08127687

*Date of this return:* 05/02/2015

*SIC codes:* 69202  
69201  
69203

*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**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GNANAPRAGASAM MARIO**

*Surname:* **KUMAR**

*Former names:*

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

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

*Date of Birth:* **11/12/1951** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED CERTIFIED  
ACCOUNTANT**

## 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 05/02/2015 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* : **49 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-02-02**

*Name:* **EDNA CARMEL KUMAR**

*Shareholding 2* : **51 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.