

# **AR01** (ef)

#### **Annual Return**



X36HC7DT

Received for filing in Electronic Format on the: 24/04/2014

Company Name: ADRENALINE ADDICTZ LIMITED

*Company Number:* **08166452** 

Date of this return: 24/04/2014

*SIC codes:* **47650** 

Company Type: Private company limited by shares

Situation of Registered

Office:

6 MOLLINGTON ROAD

WHITNASH

LEAMINGTON SPA WARWICKSHIRE

**CV31 2JR** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RICHARD

Surname: HAWKINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/06/1985 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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 : 75 ORDINARY shares held as at the date of this return

Name: RICHARD HAWKINS

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: DANIEL WADDELL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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