



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/02/2016**

**X51RDMJG**

*Company Name:* **ADLF LIMITED**

*Company Number:* **08404394**

*Date of this return:* **15/02/2016**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **MIDDLEBOROUGH HOUSE 16 MIDDLEBOROUGH  
COLCHESTER  
ESSEX  
CO1 1QT**

**Officers of the company**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **GEOFFREY**

*Surname:*                      **LUNN**

*Former names:*

*Service Address:*            **MIDDLEBOROUGH HOUSE 16 MIDDLEBOROUGH  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO1 1QT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/03/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFF LUNN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH LUNN**

## *Authorisation*

*Authenticated*

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

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