



Companies House

AR01 (ef)

Annual Return



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Company Name: **Adelux Consulting Limited**

Company Number: **08958591**

Date of this return: **25/03/2016**

SIC codes: **71122**

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

Situation of Registered Office: **97 YARMOUTH ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0HF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR XAVIER**

Surname: **ADECHY**

Former names:

Service Address: **16 WALLACE CLOSE WOODLEY
READING
BERKSHIRE
ENGLAND
RG5 3HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1976**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS CARLY**

Surname: **POPE**

Former names:

Service Address: **16 WALLACE CLOSE WOODLEY
READING
BERKSHIRE
ENGLAND
RG5 3HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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