



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADN TRADING LIMITED**

Company Number: **09233610**

Date of this return: **24/09/2015**

SIC codes: **74909**

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

Situation of Registered Office: **1 TOWER HOUSE TOWER CENTRE
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 8UR**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ALAN PETER**

Surname: **HARGREAVES**

Former names:

Service Address: **6 ERMINE CLOSE
CHESHUNT
HERTFORDSHIRE
ENGLAND
EN7 5BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1958** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS DEBRA**

Surname: **HARGREAVES**

Former names:

Service Address: **6 ERMINE CLOSE
CHESHUNT
HERTFORDSHIRE
ENGLAND
EN7 5BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1957** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS NICHOLA JULIER**

Surname: **PALLET**

Former names:

Service Address: **6 ERMINE CLOSE
CHESHUNT
HERTFORDSHIRE
ENGLAND
EN7 5BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1988** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH 'A' ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH 'A' ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IN RESPECT OF THIS CLASS OF SHARE. EACH 'A' ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH 'B' ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH 'B' ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IN RESPECT OF THIS CLASS OF SHARE. EACH 'B' ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	C ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH 'C' ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH 'C' ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IN RESPECT OF THIS CLASS OF SHARE. EACH 'C' ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 24/09/2015 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 : **50 A ORDINARY shares held as at the date of this return**

Name: **ALAN PETER HARGREAVES**

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

Name: **DEBRA HARGREAVES**

Shareholding 3 : **25 C ORDINARY shares held as at the date of this return**

Name: **NICHOLA JULIER PALLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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