



Annual Return

Company Name: **ADIUNGO LTD**

Company Number: **NI046951**



Received for filing in Electronic Format on the: **04/07/2016**

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Company Name: **ADIUNGO LTD**

Company Number: **NI046951**

Date of this return: **16/06/2016**

Sic Codes: **62090**

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

Situation of **14 HAWK PARK BANGOR COUNTY DOWN**

Registered Office: **BT19 6XL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR HENRY MAURICE**
Surname: **OWENS**
Service Address: **14 HAWE PARK BANGOR**
NORTHERN IRELAND BT19 6XL

Company Director 1

Type: **Person**
Full Forename(s): **MR HENRY**
Surname: **OWENS**
Service Address: **14 HAWE PARK BANGOR**
NORTHERN IRELAND BT19 6XL

Country/State **NORTHERN IRELAND**
Usually Resident:
Date of Birth: ****/12/1984** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR HENRY MAURICE**
Surname: **OWENS**
Service Address: **14 HAWE PARK BANGOR**
NORTHERN IRELAND BT19 6XL

Country/State **NORTHERN IRELAND**
Usually Resident:
Date of Birth: ****/09/1946** Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **25 ORDINARY shares held as at the date of this return**
Name: **HENRY MAURICE OWENS**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **HENRY OWENS**

Shareholding 3: **25 ORDINARY shares held as at the date of this return**
Name: **JACINTA PLUNKETT OWENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

