



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X62130FO**

*Received for filing in Electronic Format on the:* 09/06/2008

*Company Name:* ADNYL LIMITED

*Company Number:* SC207033

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### *Company Details*

*Period Ending:* 11/05/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**37 HILLPARK GROVE  
EDINBURGH  
MIDLOTHIAN  
EH4 7AP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARK CHALMERS**

*Address:* **37 HILLPARK GROVE  
EDINBURGH  
EH4 7AP**

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### *Director 1 :*

*Name:* **LYNNE MCCALLUM  
CHALMERS**

*Address:* **37 HILLPARK GROVE  
EDINBURGH  
EH4 7AP**

*Date of Birth:* **26/12/1968**      *Nationality:* **BRITISH**      *Occupation:* **COMPUTER CONSULTANT**

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### *Director 2 :*

*Name:* **MARK CHALMERS**

*Address:* **37 HILLPARK GROVE  
EDINBURGH  
EH4 7AP**

*Date of Birth:* **07/07/1966**      *Nationality:* **BRITISH**      *Occupation:* **COMPUTER PROGRAMMER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>200</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**140 ORDINARY Shares held as at 11/05/2008**

*Name:* **LYNNE CHALMERS**  
*Address:* **37 HILLPARK GROVE**  
**EDINBURGH**  
**EH4 7AP**

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#### *Shareholding 2:*

**60 ORDINARY Shares held as at 11/05/2008**

*Name:* **MARK CHALMERS**  
*Address:* **37 HILLPARK GROVE**  
**EDINBURGH**  
**EH4 7AP**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/06/2008**

*Authenticated:* **Yes (SC)**