



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXRJ4L70

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*Company Name:* **ADNYL LIMITED**

*Company Number:* **SC207033**

*Date of this return:* **11/05/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **37 HILLPARK GROVE  
EDINBURGH  
MIDLOTHIAN  
EH4 7AP**

Officers of the company

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARK**  
*Surname:*                         **CHALMERS**  
*Former names:*  
*Service Address:*                **37 HILLPARK GROVE**  
   **EDINBURGH**  
   **EH4 7AP**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **LYNNE MCCALLUM**  
*Surname:*                         **CHALMERS**  
*Former names:*  
*Service Address:*                **37 HILLPARK GROVE**  
   **EDINBURGH**  
   **EH4 7AP**

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

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

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **CHALMERS**

*Former names:*

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

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

*Date of Birth:*   **07/07/1966**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPUTER PROGRAMMER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>UNCHANGED</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</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 11/05/2010 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

**140 ORDINARY Shares held as at 11/05/2010**

*Name:* **LYNNE CHALMERS**

*Address:*

*Shareholding* : 2

**60 ORDINARY Shares held as at 11/05/2010**

*Name:* **MARK CHALMERS**

*Address:*

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### *Authorisation*

*Authenticated*

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

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