



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2014**

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Company Name: **ADNYL LIMITED**

Company Number: **SC207033**

Date of this return: **11/05/2014**

SIC codes: **62020**

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**

Company Director 1

Type: **Person**

Full forename(s): **MISS LYNDAL OSBORNE**

Surname: **CHALMERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/03/1992** Nationality: **BRITISH**

Occupation: **SOFTWARE TEST CONSULTANT**

Company Director 2

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 **3**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LYNNE CHALMERS**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **MARK CHALMERS**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**
Name: **LYNDA CHALMERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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