



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/06/2009**

Company Name: **ADDERLEY SERVICES LIMITED**

Company Number: **01460692**

Company Details

Period Ending: **01/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26TH FLOOR PORTLAND
HOUSE
BRESSENDEN PLACE
LONDON
UNITED KINGDOM
SW1E 5BG**

Details of Officers of the Company

Company Secretary 1:

Name: **O.H. SECRETARIAT LIMITED** *Address:* **26TH FLOOR
PORTLAND HOUSE BRESSENDEN
PLACE
LONDON
UNITED KINGDOM
SW1E 5BG**

Director 1 :

Name: **ASHOK JOSHI** *Address:* **312 STOKES POGES LANE
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 3LL**

Date of Birth: **24/03/1960** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **GREGOR SANDY METHVEN** *Address:* **10 GODWIN WAY
TRENT VALE
STAFFORDSHIRE
ST4 6JS**

Date of Birth: **18/10/1969** *Nationality:* **Other** *Occupation:* **COMPANY DIRECTOR**

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>
ORDINARY	2000	GBP2000.00
<i>TOTALS</i>		
	2000	GBP2000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 01/06/2009

Name: **TIL LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2009**

Authenticated: **Yes (E/W)**