



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/07/2014**

Company Name: **ADAMDENE LIMITED**

Company Number: **02214382**

Date of this return: **14/07/2014**

SIC codes: **68100**

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

Situation of Registered Office: **POOL CHAMBERS 26 DAM STREET
LICHFIELD
STAFFORDSHIRE
WS13 6AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER MARGARET**

Surname: **MANSELL**

Former names:

Service Address: **26 DAM STREET
LICHFIELD
STAFFS
WS13 6AA**

Company Director **1**

Type: **Person**
Full forename(s): **MR RAYMOND**

Surname: **MANSELL**

Former names:

Service Address: **26 DAM STREET
LICHFIELD
STAFFS
WS13 6AA**

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

Date of Birth: **10/10/1947** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDENT AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RAYMOND MANSELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER MANSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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