



Companies House
— for the record —

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Annual Return



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Company Name: **ADAGIO BALLEWEAR LIMITED**

Company Number: **02624970**

Company Details

Period Ending: **13/06/2009**

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

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE BULLPIT DYKE
LANE
WHEATHAMPSTEAD
HERTS
AL4 8EN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTHONY CLIVE
ROBERTS**

Address: **43 BATTLEFIELD ROAD
ST ALBANS
HERTFORDSHIRE
AL1 4DB**

Director 1 :

Name: **MR ANTHONY CLIVE
ROBERTS**

Address: **43 BATTLEFIELD ROAD
ST ALBANS
HERTFORDSHIRE
AL1 4DB**

Date of Birth: **26/03/1949** *Nationality:* **BRITISH** *Occupation:* **MANUFACTURER**

Director 2 :

Name: **MRS SALLY ELIZABETH
ROBERTS**

Address: **43 BATTLEFIELD ROAD
ST ALBANS
HERTS
AL1 4DB**

Date of Birth: **28/03/1948** *Nationality:* **BRITISH** *Occupation:* **SALES EXECUTIVE**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/06/2009

Name: **SALLY ELIZABETH ROBERTS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/06/2009

Name: **ANTHONY CLIVE ROBERTS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2009**

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