



Companies House

AR01 (ef)

Annual Return



X51RGU5V

Received for filing in Electronic Format on the: **29/02/2016**

Company Name: **ADEX MULTINATIONAL LIMITED**

Company Number: **02682411**

Date of this return: **29/01/2016**

SIC codes: **46190**

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

Situation of Registered Office: **UNIT 61 BATTERSEA BUSINESS
CENTRE 99-109 LAVENDER HILL
LONDON
SW11 5QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ALEX**

Surname: **ADERIYE**

Former names:

Service Address: **54 CRONIN STREET
LONDON
SE15 6JH**

Company Director ***1***

Type: **Person**
Full forename(s): **MR. ALEX**

Surname: **ADERIYE**

Former names:

Service Address: **54 CRONIN STREET
LONDON
SE15 6JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1933** *Nationality:* **NIGERIAN**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR AUGUSTINE OLUBAMIDELE**

Surname: **ADERIYE**

Former names:

Service Address: **54 CRONIN STREET
LONDON
SE15 6JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

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 29/01/2016 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: **OLUBAMIDELE ADERIYE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RITA OSARETIN ADERIYE**

Authorisation

Authenticated

This form was authorised by one of the following:

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