



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/05/2008**

Company Name: **THE ADORATION GROUP LIMITED**

Company Number: **03200099**

Company Details

Period Ending: **08/05/2008**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**REDWOOD HOUSE
HURSTWOOD GRANGE
HURSTWOOD LANE
HAYWARDS HEATH
WEST SUSSEX
RH17 7QX**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JEFFREY GUNTER**

Address: **73 BRITANNIA COURT
THE STRAND, BRIGHTON MARINA
VILLAGE
BRIGHTON
EAST SUSSEX
BN2 5SF**

Director 1 :

Name: **DAVID JEFFREY GUNTER**

Address: **73 BRITANNIA COURT
THE STRAND, BRIGHTON MARINA
VILLAGE
BRIGHTON
EAST SUSSEX
BN2 5SF**

Date of Birth:

12/02/1950

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **CHRISTOPHER RICHARD
HEYWOOD**

Address: **OAKWOOD HOUSE LEWES ROAD
HAYWARDS HEATH
WEST SUSSEX
RH17 7TB**

Date of Birth:

22/03/1949

Nationality:

BRITISH

Occupation:

CONFERENCE ORGANISER

Director 3 :

Name: SUSAN ROSA HEYWOOD Address: OAKWOOD HOUSE LEWES ROAD
HAYWARDS HEATH
WEST SUSSEX
RH17 7TB

Date of Birth: 02/11/1951 Nationality: BRITISH Occupation: ACCOUNTANT

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	34781	GBP34781

TOTALS

34781	GBP34781
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

34781 ORDINARY Shares held as at 08/05/2008

Name: GENESIS ADORATION LTD
Address: REDWOOD HOUSE HURSTWOOD GRANGE, HURSTWOOD
LANE
HAYWARDS HEATH
WEST SUSSEX
RH17 7QX

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/05/2008**

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