



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XC530902**

*Received for filing in Electronic Format on the:* **08/05/2009**

*Company Name:* **THE ADORATION GROUP LIMITED**

*Company Number:* **03200099**

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### *Company Details*

*Period Ending:* **08/05/2009**

*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**

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*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**

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*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

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### *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>
<b>ORDINARY</b>	<b>34781</b>	<b>GBP34781</b>
<i>TOTALS</i>		
	<b>34781</b>	<b>GBP34781</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 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 08/05/2009**

Name: GENESIS ADORATION LTD

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/05/2009**

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