



Companies House
— for the record —

AR01 (ef)

Annual Return



X33YUICP

Received for filing in Electronic Format on the: **16/03/2010**

Company Name: **ADANAC SOUTH LIMITED**

Company Number: **03942605**

Date of this return: **08/03/2010**

SIC codes: **7414**

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

Situation of Registered Office: **2 THE STREET
CHERHILL
CALNE
WILTSHIRE
ENGLAND
SN11 8XP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR MICHAEL GEORGE**

Surname: **BONNEY**

Former names:

Service Address: **2 THE STREET
CHERHILL
CALNE
WILTSHIRE
SN11 8XP**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL GEORGE**

Surname: **BONNEY**

Former names:

Service Address: **2 THE STREET
CHERHILL
CALNE
WILTSHIRE
SN11 8XP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1949-02-25** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER DAVID**
Surname: **CLIFFORD JONES**
Former names:
Service Address: **31 SHEEN COMMON DRIVE**
 RICHMOND
 SURREY
 TW10 5BW

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

Date of Birth: **1947-04-14** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ARE ORDINARY #1 SHARES WITH FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

150 ORDINARY Shares held as at 08/03/2010

Name: **IRENE MAY BONNEY TRUST**

Address:

Shareholding : 2

350 ORDINARY Shares held as at 08/03/2010

Name:

CHRISTOPHER DAVID CLIFFORD-JONES

Address:

Shareholding : 3

150 ORDINARY Shares held as at 08/03/2010

Name:

IF CLIFFORD JONES 1989 SETT TRUST

Address:

Shareholding : 4

350 ORDINARY Shares held as at 08/03/2010

Name:

MICHAEL GEORGE BONNEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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