



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADRANT CHEMICALS TRADING LIMITED**

Company Number: **04298864**

Date of this return: **04/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **261 GREEN LANES
PALMERS GREEN
LONDON
N13 4XE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EMERALD HOUSE EAST STREET
EPSOM
SURREY
UNITED KINGDOM
KT17 1HS

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NACIYE SERAP**

Surname: **KOKULUDAG**

Former names:

Service Address: **1 ALFORD HOUSE
STANHOPE ROAD HIGHGATE
LONDON
N6 5AL**

Company Director **1**

Type: **Person**

Full forename(s): **LEVEND**

Surname: **KOKULUDAG**

Former names:

Service Address: **1 ALFORD HOUSE
STANHOPE ROAD HIGHGATE
LONDON
N6 5AL**

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

Date of Birth: **29/07/1955**

Nationality: **TURKISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **HOLVEST INVESTMENT AND TRADING BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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