



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27VTJ7F

Company Name: **ADECO TECHNOLOGIES LIMITED**

Company Number: **06172578**

Date of this return: **20/03/2013**

SIC codes: **42990**

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

Situation of Registered Office: **C/O GODSON & CO
6-7 POLLEN STREET
LONDON
UNITED KINGDOM
W1S 1NJ**

Single Alternative Inspection Location (SAIL)

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

N/A 72 NEW BOND STREET
MAYFAIR
LONDON
W1S 1RR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND GEORGE**

Surname: **GODSON**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **DR FRANCESCO**

Surname: **SALIMBENI**

Former names:

Service Address: **PAMBIO VIA PAMBIO 1
LUGANO PARADISO
TICINO
SWITZERLAND
6902**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **01/05/1927** *Nationality:* **ITALIAN**

Occupation: **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
N/A			

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 20/03/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: FRANCESCO SALIMBENI

Authorisation

Authenticated

This form was authorised by one of the following:

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