



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADAMBRAY LTD**

Company Number: **07311050**

Date of this return: **12/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **NEWMAN & PATNERS LYNWOOD HOUSE
373-375 STATION RD
HARROW
MIDDX
ENGLAND
HA1 2AW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ADAM JOHN**

Surname: **BRAY**

Former names:

Service Address: **LYNWOOD HOUSE 373-375 STATION RD**
 HARROW
 MIDDX
 UNITED KINGDOM
 HA1 2AW

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

Date of Birth: **03/06/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 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 : 100 ORD shares held as at 2011-07-12
Name: ADAM BRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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