



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADEN BRANDS LIMITED**

Company Number: **07529404**

Date of this return: **14/02/2016**

SIC codes: **93290**

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

Situation of Registered Office: **MARLINGS CAMDEN PARK
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 4TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **NORMAN**

Former names:

Service Address: **MARLINGS CAMDEN PARK
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 4TN**

Company Director ***1***

Type: **Person**

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

Surname: **NORMAN**

Former names:

Service Address: **MARLINGS CAMDEN PARK
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 4TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1982**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY 'A' SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<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

THE ORDINARY 'B' SHARES SHALL BE NON REDEEMABLE, NON VOTING AND IN THE EVENT OF A WINDING UP ENTITLED ONLY TO THE RETURN OF ???1.00 EACH. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<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

THE ORDINARY 'C' SHARES SHALL BE NON REDEEMABLE. NON VOTING AND IN THE EVENT OF A WINDING UP ENTITLED ONLY TO A RETURN OF ??1.00 PER SHARE. THE SHARES MEY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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 : **100 A ORDINARY shares held as at the date of this return**
Name: **PAUL NORMAN**

Shareholding 2 : **0 A ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-08-03
Name: **DANIEL J COOPER**

Shareholding 3 : **0 B ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-08-03
Name: **DANIEL J COOPER**

Shareholding 4 : **1 C ORDINARY shares held as at the date of this return**
Name: **PAUL M NORMAN**

Shareholding 5 : **1 B ORDINARY shares held as at the date of this return**
Name: **PAUL NORMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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