



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/12/2009**

Company Name: **ADEL HOLDINGS LIMITED**

Company Number: **06370475**

Company Details

Period Ending: **13/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5145

*Registered Office
Address:*

**UNIT 4 38-40 ROMAN
RIDGE ROAD
SHEFFIELD
S9 1GB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN KEMP**

Address: **104 FULMER DRIVE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7HE**

Director 1 :

Name: **JONATHAN ROGER TYLER**

Address: **20 SISKIN COURT
GATEFORD
WORKSOP
NOTTINGHAMSHIRE
S81 8UE**

Date of Birth:

28/02/1953

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 13/09/2009

Name:

JOHNATHAN ROGER TYLER

Address:

Shareholding 2:

500 ORDINARY Shares held as at 13/09/2009

Name:

PARCENER HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/12/2009**

Authenticated: **Yes**