



Companies House
— for the record —

AR01 (ef)

Annual Return



X1MWTCPV

Received for filing in Electronic Format on the: **02/12/2012**

Company Name: **ADRIATIC NETWORKS LIMITED**

Company Number: **06437863**

Date of this return: **27/11/2012**

SIC codes: **61200**

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

Situation of Registered Office: **16 MILLCROFT
LIVERPOOL
L23 9XJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER LOUISE**

Surname: **PORTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ANNE ELIZABETH**

Surname: **PORTER**

Former names:

Service Address: **16 MILLCROFT
LIVERPOOL
L23 9XJ**

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

Date of Birth: **21/08/1948** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD BRUCE**

Surname: **PORTER**

Former names:

Service Address: **16 MILLCROFT
CROSBY
LIVERPOOL
MERSEYSIDE
L23 9XJ**

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

Date of Birth: **26/03/1946** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE PORTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD PORTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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