



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XADBBW46

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*Company Name:* **SERONA LIMITED**

*Company Number:* **05515729**

*Date of this return:* **21/07/2011**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **120 ALFRETON ROAD  
UNDERWOOD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG16 5GX**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN ROBERT**

*Surname:*                            **NEWTON**

*Former names:*

*Service Address:*                **120 ALFRETON ROAD  
UNDERWOOD  
NOTTINGHAM  
NG16 5GX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/09/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DRAUGHTSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 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* : **1 ORDINARY shares held as at 2011-07-21**  
*Name:* **STEPHEN NEWTON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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