



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/06/2012**

Company Name: **ADUR SERVICES LIMITED**

Company Number: **04803747**

Date of this return: **18/06/2012**

SIC codes: **58110**

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

Situation of Registered Office: **'THRY SMA' 15B STRUMPSHAW ROAD
BRUNDALL
NORWICH
NORFOLK
NR13 5PA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DELIA**

Surname: **ROPER**

Former names:

Service Address: **15B STRUMPSHAW ROAD
BRUNDALL
NORFOLK
NR13 5PA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN WALTER**

Surname: **ROPER**

Former names:

Service Address: **15B STRUMPSHAW ROAD
BRUNDALL
NORWICH
NORFOLK
NR13 5PA**

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

Date of Birth: **03/04/1937** *Nationality:* **BRITISH**

Occupation: **RESEARCHER**

Company Director 2

Type: **Person**

Full forename(s): **DELIA**

Surname: **ROPER**

Former names:

Service Address: **15B STRUMPSHAW ROAD
BRUNDALL
NORFOLK
NR13 5PA**

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

Date of Birth: **18/03/1941**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **ROPER**

Former names:

Service Address: **15B STRUMPSHAW ROAD
BRUNDALL
NORWICH
NORFOLK
NR13 5PA**

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

Date of Birth: **24/10/1962** *Nationality:* **BRITISH**

Occupation: **TRAINEE COUNSELLOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <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> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ALAN WALTER ROPER**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **DELIA ROPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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