



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADL DELIVER LTD**

Company Number: **06983638**

Date of this return: **06/08/2015**

SIC codes: **96090**

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

Situation of Registered Office: **COLE STREET STUDIOS 6-8 COLE STREET
LONDON
SE1 4YH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAMIAN**

Surname: **PARTRIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

FULL ORDINARY RIGHTS AS TO RECEIPT OF NOTICE OF AND ATTENDANCE & VOTING AT GENERAL MEETINGS AND AS REGARDS PARTICIPATION IN DISTRIBUTIONS SUBJECT TO THE COMPANY'S ARTICLES OF ASSOCIATION.

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 06/08/2015 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 : 0 ORDINARY 1 GBP shares held as at the date of this return
15 shares transferred on 2014-08-29

Name: MRS BONNIE KING

Shareholding 2 : 0 ORDINARY 1 GBP shares held as at the date of this return
35 shares transferred on 2014-08-29

Name: MR NICK KING

Shareholding 3 : 25 ORDINARY 1 GBP shares held as at the date of this return

Name: MR DAMIAN PARTRIDGE

Shareholding 4 : 25 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS SONIA LOUISE PARTRIDGE

Shareholding 5 : 50 ORDINARY 1 GBP shares held as at the date of this return

Name: ISHA BUSINESS SERVICES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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