



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/08/2013**

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| <i>Company Name:</i> | ADL DELIVER LTD |
| <i>Company Number:</i> | 06983638 |
| <i>Date of this return:</i> | 06/08/2013 |
| <i>SIC codes:</i> | 96090 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | COLE STREET STUDIOS 6-8 COLE STREET LONDON UNITED KINGDOM SE1 4YH |

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS BONNIE SAMANTHA**

Surname: **KING**

Former names:

Service Address: **5 DIAMOND CLOSE
CHAFFORD HUNDRED
GRAYS
UNITED KINGDOM
RM16 6PU**

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

Date of Birth: **27/07/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SONIA LOUISE**

Surname: **PARTRIDGE**

Former names:

Service Address: **351 BLANDFORD ROAD**
 BECKENHAM
 KENT
 BR3 4NW

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

Date of Birth: **06/09/1975** *Nationality:* **BRITISH**
Occupation: **NONE**

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> | 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 06/08/2013 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 : **15 ORDINARY shares held as at the date of this return**
Name: **BONNIE KING**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SONIA PARTRIDGE**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **NICK KING**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **DAMIAN PARTRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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