



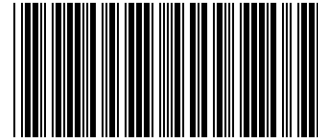
Companies House
— for the record —

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Annual Return

Company Name: **ADEDRIVE LIMITED**

Company Number: **02403505**



XRBCN97E

Received for filing in Electronic Format on the: **03/10/2005**

Company Details

Period Ending: **22/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7222

Registered Office:
Address:

**BROME HOUSE
1 BROME ROAD
ABBEYMEAD
GLOUCESTER
GL4 5YW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN PEARSON WAREING**

Address: **COASTWOODS
32 KINGSWAY
CRAIGWELL BOGNOR REGIS
WEST SUSSEX PO21 4DH**

Director 1:

<i>Name:</i>	MR IAN WAREING	<i>Address:</i>	BROME HOUSE
<i>Date of Birth:</i>	21/11/1962		BROME ROAD ABBEYMEAD
<i>Nationality:</i>	BRITISH		GLOUCESTER
<i>Occupation:</i>	COMPUTER CONSULTANT		GLOUCESTERSHIRE GL4 5YW

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9 ORDINARY Shares held as at 22/09/2005

<i>Name:</i>	HELEN WAREING
<i>Address:</i>	BROME HOUSE
	BROME ROAD ABBEYMEAD
	GLOUCESTER
	GLOUCESTERSHIRE GL4 5YW

Shareholding 2:

1 ORDINARY Shares held as at 22/09/2005

<i>Name:</i>	IAN WAREING
<i>Address:</i>	BROME HOUSE
	BROME ROAD ABBEYMEAD
	GLOUCESTER
	GLOUCESTERSHIRE GL4 5YW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/10/2005** *Authenticated:* **Yes (E/W)**