



Companies House
— for the record —

AR01 (ef)

Annual Return



XSVVURRR

Received for filing in Electronic Format on the: **18/02/2011**

Company Name: **ADARAE CONSULTING LIMITED**

Company Number: **04162221**

Date of this return: **16/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1- 3 COLLEGE YARD
WORCESTER
WORCESTERSHIRE
WR1 2LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH ANN**

Surname: **DAWSON**

Former names:

Service Address: **30 COMER GARDENS
ST JOHNS
WORCESTER
WORCESTERSHIRE
WR2 6JH**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW ALLAN**

Surname: **DAWSON**

Former names:

Service Address: **30 COMER GARDENS
WORCESTER
WORCESTERSHIRE
WR2 6JH**

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

Date of Birth: **25/08/1957** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS DEBORAH**

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2011 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 2011-02-16**
Name: **ANDREW ALLAN DAWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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