



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADEDRIVE LIMITED**

Company Number: **02403505**

Date of this return: **22/09/2010**

SIC codes: **7222**

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

Situation of Registered Office: **BROME HOUSE
1 BROME ROAD
ABBEYMEAD
GLOUCESTER
GL4 5YW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN PEARSON**

Surname: **WAREING**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **WAREING**

Former names:

Service Address: **BROME HOUSE
BROME ROAD ABBEYMEAD
GLOUCESTER
GLOUCESTERSHIRE
GL4 5YW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1962** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2010 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 2010-09-22
Name: IAN WAREING

Shareholding 2 : 9 ORDINARY shares held as at 2010-09-22
Name: HELEN WAREING

Authorisation

Authenticated

This form was authorised by one of the following:

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