



Companies House
— for the record —

AR01 (ef)

Annual Return



XLJ93LTR

Received for filing in Electronic Format on the: **19/07/2010**

Company Name: **ADEC LIMITED**

Company Number: **03785737**

Date of this return: **10/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **FLAT 5 11 QUEENS GATE GARDENS
LONDON
SW7 5LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALICE CHRISTINE**

Surname: **DE CACQUERAY**

Former names:

Service Address: **227 EBURY STREET
LONDON
SW1W 8UT**

Company Director ***I***

Type: **Person**

Full forename(s): **ALICE CHRISTINE**

Surname: **DE CACQUERAY**

Former names:

Service Address: **227 EBURY STREET
LONDON
SW1W 8UT**

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

Date of Birth: **22/08/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2010 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 2010-06-10
Name: CHRISTINE DE CACQUERAY

Shareholding 2 : 1 ORDINARY shares held as at 2010-06-10
Name: ANDRE DE CACQUERAY

Authorisation

Authenticated

This form was authorised by one of the following:

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