



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **19/08/2009**

Company Name: **ADELPHOI LIMITED**

Company Number: **02841965**

Company Details

Period Ending: **03/08/2009**

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

Principal Business Activities:

SIC codes:

2214

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26 LITCHFIELD STREET
LONDON
WC2H 9TZ**

Details of Officers of the Company

Company Secretary 1:

Name: **KIRKHAM ZAVIEH**

Address: **FLAT 2 33 SINCLAIR GARDENS
LONDON
W14 0AU**

Director 1 :

Name: **MR CHARLES ASHFORD
HODGKINSON**

Address: **30 ROCHESTER SQUARE
LONDON
NW1 9RZ**

Date of Birth: **15/02/1968** *Nationality:* **BRITISH**

Occupation: **MANAGER/SONGWRITER/PR
ODUCER**

Director 2 :

Name: **KIRKHAM ZAVIEH**

Address: **FLAT 2 33 SINCLAIR GARDENS
LONDON
W14 0AU**

Date of Birth: **01/04/1968** *Nationality:* **BRITISH**

Occupation: **SONGWRITER/ARTIST/PROD
UCER**

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	150	GBP150
PREFERENCE	50000	GBP50000
<i>TOTALS</i>		
	50150	GBP50150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 03/08/2009

Name: **KIRKHAM ZAVIEH**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 03/08/2009

Name: **GUINNESS FLIGHT & CALDER**

Address:

Shareholding 3:

50000 PREFERENCE Shares held as at 03/08/2009

Name:

GUINNESS FLIGHT & CALDER

Address:

Shareholding 4:

50 ORDINARY Shares held as at 03/08/2009

Name:

CHARLES ASHFORD HODGKINSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2009**

Authenticated: **Yes (E/W)**