



Companies House

AR01 (ef)

Annual Return



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X36JZVOA

Company Name: **ADNABOD LIMITED**

Company Number: **07203810**

Date of this return: **25/03/2014**

SIC codes: **01629**

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

Situation of Registered Office: **PLASPARCIAU MEIDRIM ROAD
ST CLEARS
CARMARTHENSHIRE
UNITED KINGDOM
SA33 4DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EGBERT AYOLT**

Surname: **DE VRIES**

Former names:

Service Address: **PLASPARCAU MEIDRIM ROAD
ST. CLEARS
CARMARTHEN
CARMARTHENSHIRE
SA33 4DW**

Company Director ***1***

Type: **Person**
Full forename(s): **EGBERT AYOLT**

Surname: **DE VRIES**

Former names:

Service Address: **PLASPARCAU MEIDRIM ROAD
ST. CLEARS
CARMARTHEN
CARMARTHENSHIRE
SA33 4DW**

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

Date of Birth: **28/01/1973** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Company Director **2**

Type: **Person**
Full forename(s): **MRS FIEKE MARIJE**

Surname: **MOLENAAR**

Former names:

Service Address: **PLASPARCAU MEIDRIM ROAD**
 ST. CLEARNS
 CARMARTHEN
 CARMARTHENSHIRE
 SA33 4DW

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

Date of Birth: **19/12/1976** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **51 ORDINARY shares held as at the date of this return**
Name: **EGBERT AYOLT DE VRIES**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **FIEKE MARIJE MOLENAAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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