



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADRIPOL LTD**

Company Number: **07817463**

Date of this return: **20/03/2015**

SIC codes: **70100**
70229

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

Situation of Registered Office: **21 ST. THOMAS STREET**
BRISTOL
AVON
UNITED KINGDOM
BS1 6JS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COSEC LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **06412777**

Company Director 1

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

Surname: **RUTLAND**

Former names:

Service Address: **GLOBAL HOUSE 5A SANDY'S ROW
LONDON
UNITED KINGDOM
E1 7HW**

Country/State Usually Resident: **LONDON**

Date of Birth: **18/02/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

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 20/03/2015 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 : **100 ORDINARY SHARES shares held as at the date of this return**
Name: **NORWICH CAPITAL LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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