



Companies House

**AR01** (ef)

**Annual Return**



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**X36WZUHK**

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*Company Name:* **ADNOIC LIMITED**

*Company Number:* **07699686**

*Date of this return:* **29/04/2014**

*SIC codes:* **70229**  
**73110**

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

*Situation of Registered Office:* **24 GOODMAYES ROAD**  
**ILFORD**  
**ESSEX**  
**IG3 9UN**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR MOHAMMAD RAFIUL**

Surname: **HOQUE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1981** Nationality: **BANGLADESHI**

Occupation: **MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS TAHMINA FERDOUSY**

Surname: **MITUL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1986** Nationality: **BANGLADESHI**

Occupation: **MANAGER**

## Statement of Capital (Share Capital)

|                        |            |                                |          |
|------------------------|------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>        | <b>GBP</b> | <i>Amount paid per share</i>   | <b>1</b> |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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* : 0 ORD shares held as at the date of this return  
1 shares transferred on 2012-12-01

*Name:* SIFULLA AL RAIHAN AHAMMED

*Shareholding 2* : 1 ORD shares held as at the date of this return  
3 shares transferred on 2014-01-01

*Name:* TAHMINA FERDOUSY MITUL

*Shareholding 3* : 3 ORD shares held as at the date of this return

*Name:* MOHAMMAD RAFIUL HOQUE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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