



Companies House

AR01 (ef)

Annual Return



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X30HQMSJ

Company Name: **ALODIUM LIMITED**

Company Number: **00668704**

Date of this return: **19/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **30 FITZJOHNS AVENUE,
HAMPSTEAD,
LONDON
NW3 5NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GIUSEPPINA**

Surname: **PUGGIONI**

Former names:

Service Address: **21 PRINCES SQUARE
LONDON
W2 4NP**

Company Director **1**

Type: **Person**
Full forename(s): **GIUSEPPINA**

Surname: **PUGGIONI**

Former names:

Service Address: **21 PRINCES SQUARE**
 LONDON
 W2 4NP

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

Date of Birth: **19/03/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£1 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 19/12/2013 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 : **18 £1 ORDINARY shares held as at the date of this return**
Name: **CARINA LADAS**

Shareholding 2 : **40 £1 ORDINARY shares held as at the date of this return**
Name: **NADIA LADAS -(DECEASED 28/12/12)**

Shareholding 3 : **25 £1 ORDINARY shares held as at the date of this return**
Name: **NICOS GEORGE LADAS**

Shareholding 4 : **17 £1 ORDINARY shares held as at the date of this return**
Name: **LANGTHORNE INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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