



Companies House

AR01 (ef)

Annual Return



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Company Name: **S.F. ADAMS & CO. LIMITED**

Company Number: **01775721**

Date of this return: **30/12/2013**

SIC codes: **17230**

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

Situation of Registered Office: **STERLING HOUSE 97 LICHFIELD STREET
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B79 7QF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **REDMOND**

Former names:

Service Address: **23 LINGMOOR GROVE
ALDRIDGE
WALSALL
UNITED KINGDOM
WS9 8BY**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL VICTOR**

Surname: **COLLINS**

Former names:

Service Address: **30 SUNNYBANK ROAD**
 SUTTON COLDFIELD
 WEST MIDLANDS
 UNITED KINGDOM
 B73 5RE

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

Date of Birth: **02/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **REDMOND**

Former names:

Service Address: **23 LINGMOOR GROVE
ALDRIDGE
WALSALL
UNITED KINGDOM
WS9 8BY**

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

Date of Birth: **01/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SADLER**

Former names:

Service Address: **59 SEVEN ACRES
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS9 0EX**

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

Date of Birth: **24/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS, ALL SHARES RANK EQUALLY WITH RESPECT TO VOTING, DIVIDENDS AND UPON WINDING UP.

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 30/12/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NAMEPLATE UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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