



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADMIL LIMITED**

Company Number: **03815082**

Date of this return: **28/07/2010**

SIC codes: **6024**

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

Situation of Registered Office: **118 HIGH STREET STAPLE HILL
BRISTOL
AVON
UNITED KINGDOM
BS16 5HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **TOMAN**

Former names:

Service Address: **GLENDAL 35 CLAYPOOL ROAD
KINSWOOD
BRISTOL
UNITED KINGDOM
BS15 2JQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL PETER**

Surname: **TOMAN**

Former names:

Service Address: **GLENDAL 35 CLAYPOOL ROAD
KINGSWOOD
BRISTOL
UNITED KINGDOM
BS15 2JQ**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **04/04/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	242217
		<i>Aggregate nominal value</i>	242217
<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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: DIVIDENDS MAY BE PAID IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF ALL CLASSES OF SHARES. WHEN MAKING SUCH PAYMENTS THE DIRECTORS MAY DIFFERENTIATE BETWEEN THE CLASSES TO WHICH PAYMENTS ARE BEING MADE AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE

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

Prescribed particulars

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

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	242219
		<i>Total aggregate nominal value</i>	242219

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **242217 ORD A shares held as at 2010-07-28**
Name: **MR MICHAEL PETER TOMAN**

Shareholding 2 : **1 ORD C shares held as at 2010-07-28**
Name: **MR ADRIAN WEST**

Shareholding 3 : **1 ORD D shares held as at 2010-07-28**
Name: **MR NATHAN JOHN BENNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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