



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADAM ELLIOT LIMITED**

Company Number: **09051086**

Date of this return: **21/05/2015**

SIC codes: **31020**

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

Situation of Registered Office: **UNIT 51 VALE BUSINESS PARK
LLANDOW
COWBRIDGE
VALE OF GLAMORGAN
UNITED KINGDOM
CF71 7PF**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **ADAMEC**

Former names:

Service Address: **UNIT 51 VALE BUSINESS PARK
LLANDOW
COWBRIDGE
VALE OF GLAMORGAN
UNITED KINGDOM
CF71 7PF**

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

Date of Birth: **13/04/1959** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN ELLIOT**

Surname: **TUCK**

Former names:

Service Address: **UNIT 51 VALE BUSINESS PARK
LLANDOW
COWBRIDGE
UNITED KINGDOM
CF71 7PF**

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

Date of Birth: **07/05/1987**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	'B' ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<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>	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 21/05/2015 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 : **51 'A' ORDINARY shares held as at the date of this return**
Name: **PETER ADAMEC**

Shareholding 2 : **49 'B' ORDINARY shares held as at the date of this return**
Name: **STEVEN ELLIOT TUCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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