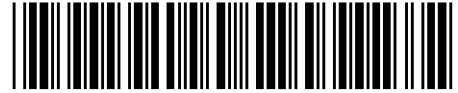




Companies House
— for the record —

AR01 (ef)

Annual Return



XB6HGHXP

Received for filing in Electronic Format on the: **01/03/2010**

Company Name: **ADAMS LUBETECH LIMITED**

Company Number: **03720077**

Date of this return: **25/02/2010**

SIC codes: **2875**

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

Situation of Registered Office: **UNIT 6 BINNS CLOSE
COVENTRY
WEST MIDLANDS
CV4 9TB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANTHONY MICHAEL**

Surname: **POSTLES**

Former names:

Service Address:

Company Director **1**

Type: **Person**

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

Surname: **EMETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1958-01-04**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ANTHONY MICHAEL**

Surname: **POSTLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1953-09-04**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2010 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

500 ORDINARY Shares held as at 25/02/2010

Name: **DEREK PETER EMETT**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 25/02/2010

Name: **ANTHONY MICHAEL POSTLES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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