



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EMMA ADAMS ARCHITECT LIMITED**

Company Number: **04742020**

Date of this return: **23/04/2013**

SIC codes: **71111**

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

Situation of Registered Office: **NORMANS CORNER
41 CHURCH LANE
FULBOURN, CAMBRIDGE
CAMBRIDGESHIRE
CB1 5EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIEL JONAS ARTHUR**

Surname: **SPINDEL**

Former names:

Service Address: **COURT BARN
POND MEADOW HIGH STREET
WEST WICKHAM
CAMBRIDGE
CB1 6RY**

Company Director ***1***

Type: **Person**
Full forename(s): **EMMA CAROLINE**

Surname: **ADAMS**

Former names:

Service Address: **SCHOOL HOUSE
CHURCH STREET, GREAT WILBRAHAM
CAMBRIDGE
CB1 5JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1962** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

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

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDEND AND/OR CAPITAL DISTRIBUTION AS APPROVED BY THE DIRECTOR AS PERMITTED BY THE COMPANIES ACT. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

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 23/04/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **EMMA CAROLINE ADAMS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DANIEL JONAS ARTHUR SPINDEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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