

AR01 (ef)

Annual Return



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Company Name: EMMA ADAMS ARCHITECT LIMITED

Company Number: 04742020

Date of this return: 23/04/2010

SIC codes: 7420

Company Type: Private company limited by shares

Situation of Registered

NORMANS CORNER Office: 41 CHURCH LANE

FULBOURN, CAMBRIDGE

CAMBRIDGESHIRE

CB1 5EP

Officers of the company

Company Secretary

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	Number allotted Aggregate nominal value	100 100	
Currency	GBP	Amount paid per share Amount unpaid per share	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.			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2010 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

75 ORDINARY Shares held as at 23/04/2010

Name: EMMA CAROLINE ADAMS

Address:

Shareholding: 2

25 ORDINARY Shares held as at 23/04/2010

Name: DANIEL JONAS ARTHUR SPINDEL

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.