Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/02/2014**

X32FOGMI

Company Name:	**ADAMS LUBETECH LIMITED**
Company Number:	**03720077**
Date of this return:	**25/02/2014**
SIC codes:	**25990**
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 1

Type: **Person**

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

Surname: **POSTLES**

Former names:

Service Address recorded as Company's registered office

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: **04/01/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **POSTLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

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)

Currency	GBP	*Total number of shares*	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DEREK PETER EMETT**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ANTHONY MICHAEL POSTLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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