



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/07/2013**

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<i>Company Name:</i>	<b>Adhesives Direct UK Ltd</b>
<i>Company Number:</i>	<b>02943163</b>
<i>Date of this return:</i>	<b>27/06/2013</b>
<i>SIC codes:</i>	<b>20590</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>25 GROSVENOR ROAD WREXHAM UNITED KINGDOM LL11 1BT</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **BRAITHWAITE**

*Former names:*

*Service Address:* **CAE BRYNNER COTTAGE BOWLING BANK  
IS-Y-COED  
WREXHAM  
WALES  
LL13 9RL**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BRAITHWAITE**

*Former names:*

*Service Address:*        **CAE BRYNNER COTTAGE BOWLING BANK  
IS-Y-COED  
WREXHAM  
WALES  
LL13 9RL**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **03/01/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JOAN LESLEY**

*Surname:* **BRAITHWAITE**

*Former names:*

*Service Address:* **CAE BRYNNER HOUSE BOWLING BANK  
IS-Y-COED  
WREXHAM  
WALES  
LL13 9RL**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **19/11/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOAN LESLEY BRAITHWAITE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN BRAITHWAITE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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