



Annual Return

Company Name: **ADHESIVES DIRECT UK LIMITED**

Company Number: **02943163**



X5BIFUKQ

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Company Name: **ADHESIVES DIRECT UK LIMITED**

Company Number: **02943163**

Date of this return: **27/06/2016**

Sic Codes: **20590**

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

Situation of **25 GROSVENOR ROAD WREXHAM CLWYD**

Registered Office: **LL11 1BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **KEVIN JOHN**
Surname: **BRAITHWAITE**
Service Address: **CAE BRYNNER COTTAGE WREXHAM BOWLING BANK IS Y COED
LL13 9RL**

Company Director 1

Type: **Person**
Full Forename(s): **JOAN LESLEY**
Surname: **BRAITHWAITE**
Service Address: **CAE BRYNNER COTTAGE WREXHAM BOWLING BANK IS Y COED
LL13 9RL**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1958** Nationality: **BRITISH**
Occupation: **SALES
NEGOTIATOR**

Company Director 2

Type: **Person**
Full Forename(s): **KEVIN JOHN**
Surname: **BRAITHWAITE**
Service Address: **CAE BRYNNER COTTAGE WREXHAM BOWLING BANK IS Y COED
LL13 9RL**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1955** Nationality: **BRITISH**
Occupation: **CHEMIST**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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: **40 ORDINARY shares held as at the date of this return**
Name: **JOAN LESLEY BRAITHWAITE**

Shareholding 2: **40 ORDINARY shares held as at the date of this return**
Name: **KEVIN BRAITHWAITE**

Shareholding 3: **20 ORDINARY shares held as at the date of this return**
Name: **THOMAS EDWARD SEARLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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

