



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2014**

X3BBFLAO

Company Name: **Adhesives Direct UK Ltd**

Company Number: **02943163**

Date of this return: **27/06/2014**

SIC codes: **20590**

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

Situation of Registered Office: **25 GROSVENOR ROAD
WREXHAM
UNITED KINGDOM
LL11 1BT**

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)

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 27/06/2014 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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