



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/06/2015**

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*Company Name:* **Adhesives Direct UK Ltd**

*Company Number:* **02943163**

*Date of this return:* **27/06/2015**

*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)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <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>     |                 |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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* : 40 ORDINARY shares held as at the date of this return  
10 shares transferred on 2015-03-24

*Name:* JOAN LESLEY BRAITHWAITE

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
10 shares transferred on 2015-03-24

*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.