



Companies House

**AR01** (ef)

**Annual Return**



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**X37XFSQW**

*Company Name:* **THE ADHESIVE COMPANY (AHS) LIMITED**

*Company Number:* **04419992**

*Date of this return:* **18/04/2014**

*SIC codes:* **46760**

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

*Situation of Registered Office:* **609 DELTA BUSINESS PARK  
WELTON ROAD  
SWINDON  
WILTSHIRE  
ENGLAND  
SN5 7XF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LYNZI GERALDINE**

*Surname:* **BARRETT**

*Former names:*

*Service Address:* **51 CHURCH WALK SOUTH  
SWINDON  
SN2 2JE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARK ANTONY**

*Surname:*                            **BARRETT**

*Former names:*

*Service Address:*                **51 CHURCH WALK SOUTH  
RODBOURNE CHENEY  
SWINDON  
WILTSHIRE  
SN2 2JE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/05/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>125301</b>
		<i>Aggregate nominal value</i>	<b>125301</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>

### *Prescribed particulars*

THE SHARES CARRY RIGHTS TO VOTE, RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO RECEIVE A DISTRIBUTION ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>125301</b>
		<i>Total aggregate nominal value</i>	<b>125301</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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* : **87711 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ANTONY BARRETT**

*Shareholding 2* : **37590 ORDINARY shares held as at the date of this return**  
*Name:* **LYNZI GERALDINE BARRETT**

## *Authorisation*

*Authenticated*

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

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