



Annual Return

Company Name: **ADCO GLAZING LIMITED**

Company Number: **07657320**



X5BDDVGP

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Company Name: **ADCO GLAZING LIMITED**

Company Number: **07657320**

Date of this return: **03/06/2016**

Sic Codes: **43342**

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

Situation of **3 FRANK ROAD ELY CARDIFF SOUTH GLAMORGAN**

Registered Office: **CF5 4DJ**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **ADRIAN CONSTANTIN**  
Surname: **DUMITRU**  
Service Address: **3 FRANK ROAD CARDIFF ELY**  
**UNITED KINGDOM CF5 4DJ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1980** Nationality: **ROMANIAN**  
Occupation: **NONE**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>"A"</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDERS OF THE "A" ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER. THE HOLDERS OF THE "A" ORDINARY SHARES SHALL BE ENTITLED TO VARYING AND SEPARATE RIGHTS TO DIVIDENDS AS DECLARED BY THE COMPANY FROM TIME TO TIME. ON WINDING UP OR ON REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL THE ASSETS OF THE COMPANY SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE ORDINARY SHARES AND THE "A" ORDINARY SHARES, THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THE "A" ORDINARY SHAREHOLDERS SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 3rd 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:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **ADRIAN CONSTANTIN DUMITRU**

Shareholding 2:       **1 "A" ORDINARY shares held as at the date of this return**  
Name:                   **MIOARA DUMITRU**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

