



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADCO GLAZING LIMITED**

Company Number: **07657320**

Date of this return: **03/06/2014**

SIC codes: **43342**

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

Situation of Registered Office: **3 FRANK ROAD
ELY
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF5 4DJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN CONSTANTIN**

Surname: **DUMITRU**

Former names:

Service Address: **3 FRANK ROAD
ELY
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF5 4DJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/09/1980**

Nationality: **ROMANIAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	"A" ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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 : 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.