Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **01/10/2012**

X1ILYM4W

| | |
|---|---|
| *Company Name:* | **R W ADAMS LTD** |
| *Company Number:* | **07700167** |
| *Date of this return:* | **11/07/2012** |
| *SIC codes:* | **01610** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **BEECHES FARM SASCOTT**<br>**FORD**<br>**SHREWSBURY**<br>**SHROPSHIRE**<br>**UNITED KINGDOM**<br>**SY5 9NT** |

## Officers of the company

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ROBERT WILLIAM**

*Surname:* **ADAMS**

*Former names:*

*Service Address:* **BEECHES FARM SASCOTT**
**FORD**
**SHREWSBURY**
**SHROPSHIRE**
**UNITED KINGDOM**
**SY5 9NT**

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

*Date of Birth:* **09/01/1962** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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* : **80 ORDINARY shares held as at the date of this return**
*Name:* **ROBERT WILLIAM ADAMS**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**
*Name:* **DAWN ADAMS**

## *Authorisation*

*Authenticated*

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

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