



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2015**

X42K2FW1

Company Name: **ADAMS BOOKKEEPING LTD**

Company Number: **08875093**

Date of this return: **21/02/2015**

SIC codes: **82110**

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

Situation of Registered Office: **3 ELM COTTAGES
PETWORTH ROAD CHIDDINGFOLD
GODALMING
SURREY
UNITED KINGDOM
GU8 4UL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS LORRAINE**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1969** *Nationality:* **BRITISH**

Occupation: **BOOKKEEPER MICB**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	PREFERENCE	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS ONLY. NO VOTING RIGHTS OR RIGHT TO ATTEND GENERAL MEETINGS. FULLY REDEEMABLE AT DIRECTOR'S DISCRETION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: LORRAINE ADAMS

Shareholding 2 : 500 PREFERENCE shares held as at the date of this return
Name: LORRAINE 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.