Companies House
— for the record —

AR01 (ef)

Annual Return

X1DGNV16

Received for filing in Electronic Format on the: **19/07/2012**

Company Name: **A.ADKINS AND SONS LIMITED**

Company Number: **00351848**

Date of this return: **03/07/2012**

SIC codes: **25620**

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

Situation of Registered Office:
HIGH CROSS
LANCASTER ROAD
HINCKLEY
LEICESTERSHIRE
LE10 0AW

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN MIRIAM**

Surname: **ENGLAND**

Former names:

Service Address: **GABLE END GREEN LANE**
WIBTOFT
LUTTERWORTH
LEICESTERSHIRE
LE17 5BB

Company Director *1*

Type: **Person**

Full forename(s): **MR DOUGLAS ROY**

Surname: **ENGLAND**

Former names:

Service Address: **GABLE END**
WIBTOFT
LUTTERWORTH
LEICESTERSHIRE
LE17 5BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON JAMES**

Surname: **ENGLAND**

Former names:

Service Address: **APPLEGATE GREEN LANE**
WIBTOFT
LUTTERWORTH
LEICESTERSHIRE
LE17 5BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **SALLY ANN**

Surname: **PAICE**

Former names:

Service Address: **DOVECOTE BARN**
18 CHURCH ROAD
SHACKERSTONE NUNEATON
WARWICKSHIRE
CV13 6NN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1969** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1500**
		Aggregate nominal value	**1500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN A DISTRIBUTION [INCLUDING ON WINDING UP]

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1500**
		Total aggregate nominal value	**1500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 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 : **1500 ORDINARY shares held as at the date of this return**
Name: **DRE GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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