



Companies House

AR01 (ef)

Annual Return



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X53Y2989

Company Name: **ADM Pura Limited**

Company Number: **00849405**

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

SIC codes: **64202**

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

Situation of Registered Office: **ADM INTERNATIONAL OFFICES CHURCH MANORWAY
ERITH
KENT
UNITED KINGDOM
DA8 1DL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EVERSECRETARY LIMITED**

*Registered or
principal address:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3481135**

Company Director **1**

Type: **Person**
Full forename(s): **HELEN LOUISE**

Surname: **MCLELLAND**

Former names:

Service Address: **ADM INTERNATIONAL OFFICES CHURCH MANORWAY**
 ERITH
 KENT
 UNITED KINGDOM
 DA8 1DL

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

Date of Birth: ****/01/1975** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **LANCE THOMAS**

Surname: **ROGERS**

Former names:

Service Address: **ADM INTERNATIONAL OFFICES CHURCH MANORWAY
ERITH
KENT
UNITED KINGDOM
DA8 1DL**

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

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	12406935
		<i>Aggregate nominal value</i>	1240.6935
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN ANY DIVIDEND UNDER ANY CIRCUMSTANCES. ON A DISTRIBUTION OF CAPITAL THE SHARES RANK PARI PASSU WITH OTHER SHARES SUBJECT TO A MAXIMUM OF 50 PENCE PER SHARE.

Class of shares	ORDINARY	<i>Number allotted</i>	2909076
		<i>Aggregate nominal value</i>	1454538
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ENABLES THE HOLDER TO; (A) ONE VOTE PER SHARE HELD; AND (B) PARTICIPATE IN ANY DIVIDEND. ON A DISTRIBUTION OF CAPITAL THE ORDINARY SHARES RANK PARI PASSU WITH EACH OTHER CLASS OF SHARES IN RESPECT OF THE AMOUNT PAID OR CREDITED PAID AND THEREAFTER RANK PARI PASSU WITH THE REDEEMABLE ORDINARY SHARES IN RESPECT OF ANY BALANCE OF ASSETS.

Class of shares	ORDINARY	<i>Number allotted</i>	31850304
		<i>Aggregate nominal value</i>	15925152
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ENABLES THE HOLDER TO; (A) ONE VOTE PER SHARE HELD; AND (B) PARTICIPATE IN ANY DIVIDEND. ON A DISTRIBUTION OF CAPITAL THE ORDINARY SHARES RANK PARI PASSU WITH EACH OTHER CLASS OF SHARES IN RESPECT OF THE AMOUNT PAID OR CREDITED PAID AND THEREAFTER RANK PARI PASSU WITH THE REDEEMABLE ORDINARY SHARES IN RESPECT OF ANY BALANCE OF ASSETS.

Class of shares	ORDINARY	<i>Number allotted</i>	9503353
		<i>Aggregate nominal value</i>	4751676.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.88
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ENABLES THE HOLDER TO; (A) ONE VOTE PER SHARE HELD; AND (B) PARTICIPATE IN ANY DIVIDEND. ON A DISTRIBUTION OF CAPITAL THE ORDINARY SHARES RANK PARI PASSU WITH EACH OTHER CLASS OF SHARES IN RESPECT OF THE AMOUNT PAID OR CREDITED PAID AND THEREAFTER RANK PARI PASSU WITH THE REDEEMABLE ORDINARY SHARES IN RESPECT OF ANY BALANCE OF ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	56669668
		<i>Total aggregate nominal value</i>	22132607.1935

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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

<i>Shareholding 1</i>	: 12406935 DEFERRED shares held as at the date of this return
<i>Name:</i>	ACATOS LIMITED
<i>Shareholding 2</i>	: 44262733 ORDINARY shares held as at the date of this return
<i>Name:</i>	ARCHER DANIELS MIDLAND (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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