



Companies House

AR01 (ef)

Annual Return



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X5946QCR

Company Name: **ADLAMPS LIMITED**

Company Number: **01057564**

Date of this return: **31/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 1 NETHERFIELD LANE
STANSTEAD ABBOTTS
WARE
HERTFORDSHIRE
SG12 8HE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR THOMAS WALTER DAVID**

Surname: **WEBSTER**

Former names:

Service Address: **72 LONDON ROAD
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL1 1NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 34666 |
| | | <i>Aggregate nominal value</i> | 34666 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES OF £1.00 | | | |

| | | | |
|--|----------------------------------|--------------------------------|--------------|
| Class of shares | REDEEMABLE PREFERENCE | <i>Number allotted</i> | 56670 |
| | | <i>Aggregate nominal value</i> | 56670 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| REDEEMABLE PREFERENCE SHARES OF £1.00 | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 91336 |
| | | <i>Total aggregate nominal value</i> | 91336 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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

Shareholding 1 : **34666 ORDINARY shares held as at the date of this return**
Name: **WEBSTER ESTATES LTD**

Shareholding 2 : **56670 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **WEBSTER ESTATES 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.